FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576

CECTION 410

SECTION: 218



FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION Cincinnati, Ohio FILE NO. 7-4 THIS CASE ORIGINATED AT DATE WHEN MADE PÉRIO**D FOR** WHICH **MADE** 7-28-36 7-6,15-36 Trenton, New Jersey B. F. Meekins THE ALVIN HARPIS, with aliases; DR. JOSEPH P. CHARACTER OF CASE DEDTAIL, With aliases, FUGITIVE, I. 0. #1232 KIDNAPING; HARBORING OF ET AL. EDWARD GEORGE BREMER - VICTIM FUGITIVES; OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS ACT Gregory L. Codomo resides at 310 West SYNOPSIS OF FACTS: Webster Avenue, Roselle Park, N. J. but can be reached generally at 91 Washington Avenue, Nutley, N. J. where he is employed at Gasoline Service Station and Farking Lot ty his brother, Leonard, who stated will be glad to assist in pointing out Gregory L. Codomo. While not at 91 Washington Avenue, Nutley, N. J., Leonard Codomo can be reached at Regent Hotel, Newark, N. J. Bureau letter to Nashville, 5-21-36; letter to Jacksonville, 6-16-36; letter from REFERENCE: Jacksonville, 6-23-36. at newark, new jersey DETAILS: Leonard Codomo, brother of Gregory L. Codomo, advised that Gregory L. Codomo is now residing at 310 West Webster Avenue, Roselle Park, New Jersey, but that he can generally be more easily reached at 91 Washington Avenue, Nutley, New Jersey, where he is employed at a Gasoline Service Station and Parking Lot operated by Leonard Codomo, and at which place he often sleeps at night.

> JUL 31 1936 2 - Cleveland Bureau 2 - St. Paul - Cincinnati - Jacksonville 2 - Trenton (1 USA Miami) 2 - Chicago (E. J. Connelly)
> UNITED DESTROYED

Ath im said

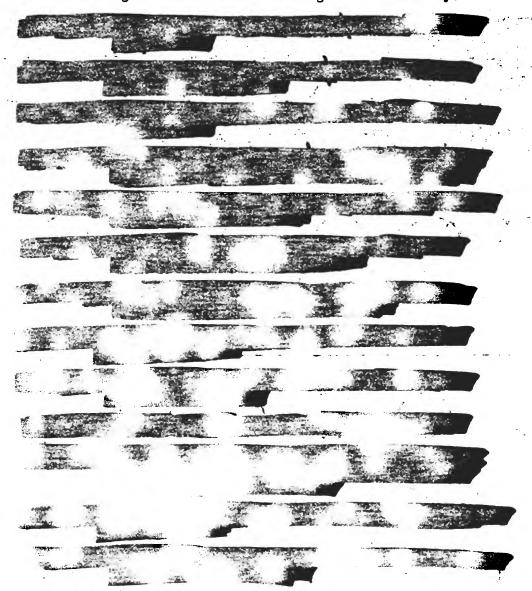
Leonard Codomo, who is well known to Special Agent C. J. Martin by reason of previous interviews in this case, advised that his brother would be most willing to cooperate in any fashion and that the latter's whereabouts being always known to him, he would be glad to assist at any time in locating Gregory L. Codomo. Mr. Leonard Codomo, when not at his place of business at 91 Washington Avenue, Nutley, New Jersey, can be located at his residence at the Regent Hotel, Bleeker Street, Newark, New Jersey.

PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 This case originated at Cine	Form No. 1 This case originated at Cincinnati, Ohio.			
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
Trenton, New Jersey	7-27-36	7-11-36	C. I. Lord	
ALVIN KARPIS, with alia	ases, FUGITIVE,	I. 0. #1232	CHARACTER OF CAME KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE: NATIONAL FIREARD ACT	
SYNOPSIS OF FACTS:		ent, together	s obtained at Newark Police with that of Jack Penny,	
	,	- P -		
REFERENCE:	Report Chicago	of Special Ag	ent V. E. Criss, 36.	
	•	<i>*</i>		
DETAILS:	AT NEW	RK, NEW JERSE	<u>Y</u>	
		lowing inform	ation was obtained at the	
lewark Police I	Department:			
scheme, togethe Newark, New Jer tipster racket Yewark, N. J. C tained regardin	er with one Jac rsey. Gates an (wire tapping on October 2, 1 ng this, as and taken into cus	Ek Penny, by to de Penny by set game) swindle 1930. No furt nouncements we stody. The fo	d for a \$10,000 swindle he Police Department of ans of a fake horse race d \$10,000 from a man in her information was ob- re made that william Elmer llowing, however, are the	
Only new	w record obtain	ed in regard	to Gates is:	
APPROVED AND SCRUM	SPECIAL AGENT IN CHARGE	,	DO NOT WRITE IN THESE SPACES	
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3- Bureau 1-	roat Phoenix		111 0 10°	
	Wash. Field			
1	Boston		^	
	San Francisco Omaha		7h	
I = Picusburgh I =	U.B.HB.	1 11	1	
1 - "ew York 1 -	Jacksonville	\	0 (18	

The following is record obtained in regard to Jack Penny:



A photograph of Gates was obtained and is being retained in the files of the Trenton Office for future reference.

- PENDING -

July 30, 1936.

Time - 10:55 A.M.

40 C

MEMORANDUM POR HR. TAME

Re: Karpis case.

Mr. Brien McEahon telephoned and stated he had just talked to St. Paul and nothing would be done about the indictments until Movember; that Karpis would be brought back and tried at that time and if the state authorities in Missouri had not acted by then, that angle could be forgotten.

Very truly yours,

John Edgar Roover, Director.

Mr. Pathan Mr. Toleon Mr. Beughman

Mr. Tolson
Mr. Esughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Edwards
Mr. Fgan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Edr. Jogaph
Mr. Lester
Mr. Nichols
Nr. Quinn
Mr. C. Edder
Mr. Camm

 RECORDED 7-576-72453

JUL SC 1013 & FEDERAL SERVICE INDEXED JUL 3 1035 F. M.

U. S. ELLI, FILTER OF J. STORE

Bivision of Investigation A. S. Bepartment of Justice

POST OFFICE BOX 812 CHICACO, ILLIN IS

July 29, 1936

Federal Bureau of Investigation, Weshington, D.C.

AIR MAIL - SPECIAL DELIVERY.

Dear Sir:

RE: JOSEPH R. WEIL alias The Yellow Kid - F.B. I.No.14923

Charles 0. Long, who gave information which resulted in the apprehension of William Elmen Mead, advises he is quite certain he can locate Joseph R. Weil if the Bureau desires to apprehend him.

Shortly after the apprehension of William Elmer Mead an article appeared in a newspaper, the name of which is not recalled, quoting Postal Inspector Herbert Graham, New York, New York to the effect that all hotels were going to be circularized in an effort to locate and apprehend Joe Weil alias the Yellow Kid. This erticle also denoted Weil as Public Enemy No. 1 as far as the Postal Department was concerned.

Please advise if the apprehension of Weil alias The Yellow Kid is desired.

Very truly yours,

D. M. LADD,

Special Agent in Charge.

VEC: JMS

RECORDED

INDEXED

ack 6/4/36 ersil de Consideral lines ...

KKM

KRM:MC

7-576 -12454

Special Agent in Charge, Chicago, Illinois.

> Re: ALVIN KASPIS, with aliases, I. O. \$1218, et al; Biward George Brener, Victims Kidneping.

Dear Sire

Reference is made to your letter of July 29, 1936, rejusting advice as to whether the location and apprehension of Joseph R. Reil, alias The Tellow Kid, ere being sought by the Bureau.

This will inform you that the Bureau is not secking heal's appreheasion.

Yery truly yours,

John Elgar Boover, Director.

AIR WAIL SPECIAL DELIVERY

oc St. Peul Cleveland

Cincinnati

FEDERAL BUREAU OF INVESTIGATION

Karses City, Nissour time ALVIN HARPIS with DR. JOSEPH P. MORAN	i 7-29-36 th glisses:	PERIOD FOR WHICH MADE 6-29-36 7-19,21-36	W, E. HOPTON	os
TIME ALVINGHARPIS wit	i 7-29-36		W. E. HOPTON	OS
TIME ALVINGHARPIS wit	th elieses:			
			CHARACTER OF CASE	
1.0. 1232, ET AL EDWARD GEORGE BREIER		JGITIVE,	KIDNAPING; HARBORING OBSTRUCTION OF JUSTI FIREARMS ACT	
SYNOPSIS OF FACTS:	Loavenworth, Kar Alvin Karpis and him. He is, how Hunter. Mrs. Ge date visited Har placed on 1933 S Number 18-429011	nsas, stated hi that Karpis wever, acquain ertrude B. Mil erry Campbell. Standard Ford Additional	te has never seen is unknown to ted with Fred ler has not to Stop notice Coupe, Motor	*
· ·	being conducted	to locate Kil	ton Lett.	
The second		- P -		*
	REFERENCE:			
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	DETAILS:			,
and the withat he having or dated July white slavare working connection	asas, upon interriter, stated the as lived in Canto iginated from Aka As suggested in y 6, 1936, Rich we charge, particing in Edna Maney in Rich stated the	view by Special the is the hor, Ohio for a con, Ohio. the letter from the let	Agent A. E. Farland ausband of Edna Haney are bout eight or ten years om the Cleveland Office tioned concerning a postegard to prostitutes winton, Ohio. In this or heard of an individual	nd s, e ssible ho
APPROVED AND	PECIAL AGENT			idie
FORWARDED: W. G. L	Man CHARGE	7 5		G 1 1936
	REPORT - Chicago OFER DESTROY	- / V	γ· .	Ç 3.
	worth, Kan and the withat he having or: dated July white slav are working connection by the nare approved and forwarded: The Copies of this connection of the copies of this copies of the copi	SYNOPSIS OF FACTS: Joseph Rich, United Warpis and him. He is, how Hunter. Mrs. Go date visited Hamplaced on 1933 S Number 18-429011 being conducted REFERENCE: Letters from the 1936; July 6, 19 DETAILS: Joseph Rich, United Worth, Kansas, upon intervand the writer, stated the that he has lived in Canton having originated from Alondon White slave charge, particular working in Edna Caney connection Rich stated the by the name of Daisy Farmer	Joseph Rich, United States Pe Leavenworth, Kanses, stated h Alvin Karpis and that Karpis him. He is, however, acquain Hunter. Mrs. Gertrude B. Mil date visited Harry Campbell. placed on 1933 Stendard Ford Number 18-42901. Additional being conducted to locate Mil - P- REFERENCE: Letters from the Cleveland Of 1936; July 6, 1936 and July 1 DETAILS: Joseph Rich, United States Pe worth, Kansas, upon interview by Specia and the writer, stated that he is the h that he has lived in Canton, Ohio for a having originated from Akron, Ohio. As suggested in the letter fr dated July 6, 1936, Rich was first ques white slave charge, particularly with a are working in Edna Caney's house in Ca connection Rich stated that he has neve by the name of Daisyl Farmer, but that h APPROVED AND FORWARDED: COPIES OF THIS REPORT	Joseph Rich, United States Penitentiary Annex, Leavenworth, Kansas, stated he has never seem Alvin Karpis and that Karpis is unknown to him. He is, however, acquainted with Fred Hunter. Mrs. Gertrude B. Miller has not to date visited Harry Campbell. Stop notice placed on 1933 Stendard Ford Coupe, Motor Number 18-129011. Additional investigation being conducted to locate Milton Lett. - P - REFURENCE: Letters from the Cleveland Office dated June 17, 1936; July 6, 1936 and July 10, 1936. DETAILS: Joseph Rich, United States Penitentiary Annex, Leave worth, Mansas, upon interview by Special Agent A. E. Farland and the writer, stated that he is the husband of Edna Haney at that he has lived in Canton, Chio for about eight or ten year having originated from Akron, Ohio. As suggested in the letter from the Cleveland Office dated July 6, 1936, Rich was first questioned concerning a por white slave charge, particularly with regard to prostitutes where working in Edna Maney's house in Canton, Chio. In this connection Rich stated that he has never heard of an individue by the name of Daisy Farmer, but that he is acquainted with E





Danforth, who, he states, is a pimp and spends considerable time around Canton, Chip; that his information is that Eddie Danforth comes from Pittsburgh, Pennsylvania. He stated that he is acquainted with Helen Rose and Dolly Rogers, who at present are working for Edna Haney. He mentioned that these two girls came to Edna's house voluntarily, stating they were from Almon, Ohio.

During the interview Rich mentioned that the only houses of prostitution in Canton with which he has had any dealings are Edna Haney's place, located at 404 Walnut Street, and Minnie Staley's house of prostitution located at 410 4th Street, S.E., Canton, Ohio. With regard to Minnie Staley's place he stated that this individual rents out rooms. Rich stated further that he has known Fred Hunter for about two or three years, having met him at the Country Club, located between Canton, Ohio and Massillon, Ohio, at which place Hunter formerly worked as a gambler. When asked whether he ever met any of Fred Hunter's friends he stated he has not and he has not seen Fred Hunter during the past year.

When questioned concerning various places in Canton and vicinity which are known to the writer, Rich mentioned that he was barely acquainted with underworld conditions in that city, and stated very definitely that he never frequents the airport in Canton, Ohio. He could not recell any time he had ever driven to any airports in Canton, Ohio or vicinity.

With regard to his IaSalle automobile, he mentioned that he bought this car new at Canton, Chio and that he is not the only person who drove it, mentioning that an individual who was known to him as "Scottie", and who works occasionally for Edna Heney and Minnie Staley, often drove his IaSalle car. When asked whether he might have met Alvin Karpis or whether he had ever seen him in Canton, Chio, he insisted that he had never seen Karpis and has never known him. Photographs of Karpis and Grace Goldstein were exhibited to Rich, who, after exemining same, stated he has never seen either one of the individuals, except to mention he has seen Karpis' picture in newspapers on various occasions.

It was noted during the course of the interview that Joe Rich was very cautious in answering questions and paused for an unusual length of time before answering interrogatories.

On June 29, 1936, the Motor Vehicle Commissioner's Office, Topeka, Kansas, advised they have no record of a registration of 1933 Standard Ford Coupe, Motor Number 18-129011. A "stop" card was placed in their files on this automobile.

On July 21, 1936, Mr. E. H. Eckholdt, Secretary to the Warden, United States Penitentiary, Leavenworth, Mansas, advised Special Agent A. E. Farland and the writer that Mrs. Certrade Filleter





has not to date visited Harry Campbell and he has not received any word from her regarding a contemplated visit. In view of the fact that the rules of the penitentiary are that visitors, especially those from other cities, should not be detained when calling to visit relatives, it was decided that the best way to cover the visit of Gertrude Billeter Miller with her husband, Harry Campbell, would be to have the guard who accompanies Campbell to the visiting room listen carefully to the conversation which ensued between them. Hr. Eckholdt stated that when she calls at the penitentiary he will immediately notify the Kansas City Bureau Office.

On June 22, 1936, a mail tracing was received on a letter addressed to Mr. Roy Cole, 150 Lulu, Wichita, Kansas, with the return address Mrs. Lena Sawyer, Hamilton, Illinois. In view of the fact that previous investigation has shown that Clifford Collins, a close associate of Milton Lett, resiles at 150 Lulu, it was deemed advisable to ascertain the identity of Mr. Roy Cole.

Special Agent J. C. Mertz was advised by Miss Brown, at the office of D. W. Watson, Superintendent of Mails, Wichita, Kansas, that the Collins family still resides at 150 Lulu Street, Wichita. The substitute mail carrier on the route at 150 Lulu Street advised Special Agent Mertz that there is a rather large man living at that address and he was of the opinion that he was Roy Cole. The regular cerrier on the route was contacted by Miss Brown at which time he advised he knows nothing about Roy Cole, but he believes reliable information concerning the occupants of that address can be obtained from Mrs. Lorena Lyons, a widow, who lives next door, at 1/4 Lulu Street.

UPDEVELOPED LEADS:

THE CLIVEIAID BUREAU OFFICE at Canton, Ohio, will conduct investigation to determine the identity of the individual known to Joe Rich as Scottie, and who is supposed to work occasionally for Edna Haney and Minnie Staley. It is possible that this individual may have information of value in connection with the relationship between Joe Rich and Alvin Karpis.

Will also conduct investigation to determine whether it is possible that Alvin Karpis may have stayed overnight at Minnie Staley's house of prostitution.

THE KANSAS CITY BUREAU OFFICE at Wichita, Kansas, will contact Glen Walters, mail carrier on the route 150 Iulu Street, for the purpose of ascertaining the identity of Roy Cole.

PENDING.

607 U. S. Court House Foley Square Few York, H. Y.

JBD: EL

July 50, 1956.

Special Agent in Charge Cleveland, Chio.

Res BREKID

Doer Sire

Reference is made to your letter of July 10.
1936, in which you requested that a check be made at the office of the Pacified Publications, Inc., for the purpose of securing conies of the various issues of their publications in which articles have appeared pertaining to the Brener kidneping case.

Special Agent J. B. Dickerson of this office called at the Eacfadden Publications, Inc. and had the index cards in the files of that company checked. It was ascertained that whenever a person's name appears in a story, the same is entered on an index card, so that it is possible to check the names and addresses of various persons to determine in what publications their names appeare

The names and aliases of the subjects in the Dremer case were checked through this index, and it was ascertained that the publications listed below were the ones in which mentions is made of the Bremer case and the subjects therein. For the information of the Cleveland Office, the only three detective magazines published by the Macfaddan Publications, Inc. are Master Detective, True Detective Mysteries and Femous Detective Stories.

The following are the items appearing in the

RECORDED & INDEXED

TRUE DOTECTIVE LYSTERIES

7-576-12456

l. April, 1935 issue, pages 55 and 114. In the story entitled The Inside Story of Millinger range of M. is made of Alvi Parpis, rein Barker and Apprior.

AUG 3 1936

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SAC, Cleveland 7-120 7-30-56

2. October, 1934, pages 62 and 63. In the section called "The Line-Up" appear the pictures of Alvin Karpis and Arthur Earker. Their descriptions are set forth and mention is made that they are wanted by the Division of Investigation, U. S. Department of Justice.

MASTER DETECTIVE

- 5. Pry, 1935, page 6. Story entitled "Secret Facts About the Deadliest Foran in America". This story is about is Barker and the Erener kidneping case. On the pages on which this story is printed are set forth pictures of Arthur Barker, Fred Barker, Alvin Karpis, Russell Gibson, is Barker and other pictures pertaining to the Braner case.
- 4. On page 50 of the same issue, in the section called The Line-Up", appear a picture of Ferry Campbell and a write-up setting forth his description and the fact that he is wanted by the Division of Investigation, U. S. Department of Justice.
- 5. March, 1935, page 52. In the Line-Up, appears the picture of Dr. Joseph P. Moran. His description is set forth and the fact that he is wanted by the Division of Investigation, U. S. Department of Justice.
- 6. On page 55 of the pame issue, in the Lino-Up is the picture of Phoenix Donald. His description is given and the fact that he is wanted by the Wardon, Oklahoma State Penitentiary, Hobbester, Okla. It might be stated here that Donald is identical with Milliam (Feaver, who is connected with this case.
- 7. August, 1935, page 54. In the Line-Up appear the picture and description of Alvin Karpis and the statement that he is wanted by the Federal Bureau of Investigation, Department of Justice.
- 8. Cotober, 1985, page 50. In the Line-Up appears the photograph of Kyrtle Liston. Her description is given and the statement that she is manted by the Lederal Eureau of Investigation, U. S. Department of Justice.

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DAT, (leveland. 7-120 7-30-**3**6 -

It will be noted from the above that the only story pertaining to the Bremer kidmaping case is the one entitled "Secret Facts about the Deadliest Foren in America".

Ir. Shuttlesorth, editor of the Haster Detoctive, was contacted by Agent Dickerson in an effort to find out if this was the only story appearing in the Macfadden publications with of reference to the Bromer case, and he caused another check to be made, and advised that the story mentioned above is the only story that appeared in the Macfadden publications pertaining to the Bremer case. The information set forth as to other issues of these publications pertains mainly to the pictures and write-ups appearing in the Line-Up section as carried by the Master Detective.

These six issues of the magazines referred to are being forwarded herewith to the Cleveland Office.

Very truly yours.

encls.6 cc:BureauV Chicago Cincinnati St. Paul

R. WHITLEY, Special Agent in Charge.

FEDERAL BUREAU OF INVESTIGATION

This case originated at Cincinnati, Ohio DATE WHEN MADE 7-14 & 25-36 Oklahoma City, Okla. 7-29-36 John R. Welles CHARACTER OF CASE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN Kidnaping; Harboring; with aliases - FUGITIVE, I.O. #1232; HARRY Obstruction of Justice: CATBELL with aliases, et al. National Firearms Act. EDMARD GEORGE BREMER - Victime

SYNOPSIS OF FACTS:

Lloyd P. Welone, El Reno, Oklahoma, criminal attorney, denies knowing Alvin Karpis or ever getting express package at Oklahoma City for him. Claims never to have been in St. Paul, to have no connections in Kansas City, and to have used fictitious name when registering in Oklahoma City hotels due to being there with women other than his wife.

REFERENCE: Report of Special Agent L. B. Reed, Oklahoma City, Oklahoma, 6-18-36, and letter from St. Paul Office, 6-27-36

DETAILS:

On July 14, 1936, Mr. Lloyd P. Welone: (not Malone) was interviewed at his law offices in El Reno, Oklahoma. Eelone was very nervous in making answers to questions, and when shown photographs of Alvin Karpis and other members of the Bremer kiddaping gang, he stated emphatically that he had never seen any of these persons. He was asked what connections he had in Kansas City and stated he had none. He was asked when he was in St. Paul, Minnesota, and he said that he had never been in St. Paul. He was asked why he was using an assumed name when registering in Oklahoma City hotels and why he registered as being from Kansas City, and he stated that Mack Porter, the fictitious name under which he registered in Oklahoma City, is the name of his partner and that he registered in this water due to the fact that he was staying in these hotels with women other than his wife. He said that he used his partner's name

AUG 1 1936 COPIES OF THIS REPORT 3 - Bureau copies desiroyed 2 - Cincinnati MAX 24 F 2 - Chicago 2 - Cleveland 2 - St. Paul 2 - Okla. City

MAIB.

as it was his understanding that his partner was using his name under the same circumstances.

Melone further advised that he had never obtained any express package of any kind in Oklahoma City for himself or for anyone else.

Melone was not advised of the fact that the Burean is aware of his connections with Attorney David Tent of Oklahoma City, as it was considered advisable due to investigations being conducted in other cases to not let David Tent find out that his activities are known to the Bureau.

PENDING

177245

1448 Standard Building Cleveland, Ohio

July 50, 1936.

Collector of Gustons, Marine Division, Cleveland, Ohio.

Dear Sir:

This office is sodesvoring to locate a hlysouth automobile noter bearing number 13 322772, and it is possible that the above described motor may have been converted into a marine engine for a motorboat.

It is respectfully requested that this office be advised in the event a motorboat bearing a motor with the above number is registered in this district.

Thanking you for this and past fevors, I am

Year truly yours,

JBP/EJB

CC - Bureau

- Chicago
- Cincinnati
- St. Paul

J. P. MacFARLAND Special Agent in Charge

RE: BREXID

RECORDED

INDEXED

1030

MEMORANIAN FOR THE DIRECTOR

37242

Res Police Corruption, Cleveland, Ohio.

Mrs. Gladya/Sawyer, who was recently interviewed in Omaha, Metraska, voluntarily furnished the information that the contact of the Karpis-Barker gang with the Police Department at Cleveland was James Patton, one of the operators of the Marvard Club. She also stated that after she, PaulakBarmon, and Wynone Burdette were armested in Cleveland on September 5, 1934, and were taken to the Cleveland Police Department the police matron and a detective asked her if she knew Patton and when she replied in the affirmative she was told that \$500,00 would put all three of the said romen on the street. She declared that it was her intention to go through with this deal in order to be released, but that before this matter could be consumited her little girl, Francise, whised the police of the true identity of these women whereupon the teterive told Hrs. Sawyer that the deal was off and that the Department of Justics would talk to them.

This information is being furnished you so you will be completely padris-d of all police corruption which comes to the attention of the Bureau. Aigthor is being directed to the Claveland Office calling its attention to whis information, and a request is boing made of the Cleveland Office to determine the identity of the police metrons employed by the Cleveland Police Paratteent during September, 1934, in the hope that we may be able to ascertain the Mountity of the particular police matron mentioned by Gladys Savyer.

The Omaha Office is being requested to again interview Mrs. Sawyer to oftain the best possible personal description of the police natron and the 'stective who allegedly propositioned her.

Respectfully.

RECORDED

K. R. McIntire.

FEDERAL BUREAU OF INVESTIGATION 17240

III NO. 1 IS CASE ORIGINATED AT CINCINNA \$1			FILE NO. 7-11 165		
EPORT MADE AT	DATE WHEN MADE	PERIOD FOR	REPORT MADE BY .	· · · · · · · · · · · · · · · · · · ·	
Buffalo, N.Y.	7/31/36	7/27/36	G. V. DOBRE	t i	
alvin Karpis, with aliasss - 1.0. fizls, et al; EDWARD GEORGE BREAKR - VICTIM.			CHARACTER OF CASE KIDNAPIEG; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARS ACT.		
YNOPSIS OF FACTS:	and mail com	ers placed he is no further	all Clesh cards ave been cancelled or investigation, this district.		
		- R U C	•	at the same	
REFERENCE:	Letter from	St. Paul off:	ice dated 6/19/56.		
DETAILS:		- .		į	
placed have bee	n cancelled, at	eing consist		Higation	
AAI					
PPROVED AND FOPWARDED:	SPECIAL AGENT IN CHARG	7-5	16 NOT WRITE IN THESE	SPACES	
O DOTAGE	ories desiroy		M	A.G.4	

Time - 3:55 P.M.

MEMORANIUM FOR THE DIRECTOR

I telephoned SAC Stein at the St. Paul Office and informed his that today, the Buresu is forwarding to his a copy of a litter which we have addressed to Kr. John L. Connolly, Corporation Counsel at St. Paul, in which we inform Mr. Connolly that arrangements are being made through Mr. Stein for him to interview BIRON-FOLTON, with the consent of the United States Attorney, of course, as soon as the case against Jack Pfeiffer has been disposed of by sentence.

I told Mr. Stein that while our attitude toward Mr. Connolly and the other local authorities should be one of cosplete cooperation, we want to make sure that if and when Mr. Connolly er anyone else interviewed Bolton or the other subjects of these cases, an Agent of the St. Paul Office who is thoroughly conversant with the deteils, preferably Mr. Stein binself, is present at all times so that if any admissions are made about which we are not advised, we can take appropriate action.

Mr. Stein understands perfectly what the Bureau vants in this situation, and will act accordingly.

Esspectfully.

B. A. TAIM.

RECORDED & INDEXED

AUG 3 1936

July 51, 1956

97238

Director, Federal Bureau of Investigation, Washington, D.C.

Dear Sir:

Please furnish this office with three dozen rolls of tape for the dial recorder now in use at Toledo, Ohio, on the BREKID case.

It is absolutely essential that this tape be furnished immediately and that the full amount of tape ordered be furnished.

The machine is using about two rolls of recording

Yery truly yours,

J.P. KacFARLAND, Special Agent in Charge

JPM/lrl

AUG 4

1616 FED RAL EDSERVE BANK BUILDING KANSAS CITT, NYSSOURI JULY 31, 1936

(MV

57237

Special Agent in Charge Chicago, Illinois

Dear Sire

RE: BREFID

Reference is made to recent correspondence in connection with efforts to locate bilton/Lette

A review of the file in the Kansas City Bureau Office fails to show the results of investigation which may have been conducted by the Chicago Office in connection with our letter dated June 6, 1936, transmitting information furnished by an informat, Tony Fiezel, to the effect that Filton Lett was at that time a constant of in some names with the falsy Frothers Construction Company, which company was employed in taking up a pipe line at Filmington, Illinois.

For future guidance of this office in connection with further dealings with this informant, it is requested that we be advised the results of any investigation conducted in this connection.

Very truly yours.

W. A. SHITH VAC SPECIAL AGEST IN CHARGE

VEC 108

RECORDED & INDEXED

cincinnati Cleveland St. Paul

AUC 4 1935

7-576-12463

me from

A

Post Office Fm. 812 Chicage, Illimas July 26, 1916

97236

Special Agent in Charge Philodelphia, Poposylvenia

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Doar Sire

Res BRINID

Various commications appearing in this file refer to reports from the Philadelphia Office, thich reports have not been received at this Office. Particular attention is directed to the fact that this Office has not received copies of the report in this matter of Special Agent 3. L. Fallon dated at Philadelphia, Pennsylvenia, July 11, 1916, or of the report of Special Agent Fallon dated at Philadelphia, July 7, 1956.

It is requested that copies of these reports be forwarded to this Office for the completion of the file in Chicago and in the future copies of all reports in this case should be indicated for the Chicago Buresa Office.

Very truly yours,

DELILIN

dc - Bureau Cincinnati Claveland St. Paul D. M. LADD Special Agent in Charge

then to

用 31 536

120

Lew Corranes

Post Office Box 1469 little Rock, Erkansas August 1, 1936

M

tpecial gent in Charge
(O Cleveling, Ohio

37235

Dear Lir:

Re: Erskid.

In accordance with your recent request of the Oklahoma City office there are enclosed herewith three (3) samp shot photographs, one being a group picture, including both in, and ime. John otour (so marked), one being a photograph of hiswar and the remaining one being of irs. Stover.

It is suggested that reproductions be made of these photographs and a propriete copies forwarded to interested offices.

For your information and of possible estimates in conducting investing tion the following descriptions of the end income were provided by Epecial than B. L. Landon who is sequented with both parties:



John Stover Name: ers. John Stover. 38 (approx.) ige: 5 ft. 6 in. 5 ft. 7 in. Height: 12 lbs. claht: 130 lbs. Je411 Balld: Eudium Condy- bushy, curly Jark --ir: Medium Complexion: Lendy Lane in one leg, cousing Score ator RODO noticeeble limp. locupation: Airport Canager and pilot House wife

The enclosed photographs were obtained by Agent Demren through personal interview with Sr. ad Mrs. Stover.

Very truly yours,

DIDEXED ONLY

7-576 — 1246 Special Agent in the rise

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August 10, 1936.

7234



7-576-12464

Special Agent in Charge, Cleveland, Onio

> Re: ALVIE KARPIS, with aliases, et als Edvard George Bremer - Victims Kidnaping.

Dear Sirs

Reference is made to the letter of the Little Rock Office to the Cleveland Office dated August 1, 1936 referring to photographs of Mr. and Mrs. John Stever.

It is the Bureau's desire that at least one copy of the photogra, h of John Stever be forwarded to the Bureau.

Very truly yours,

John Edgar Hoover, Director.

CC - St. Paul Cincinnati E. J. Connelley at Chicago

Federal Bureau of Inbestigation P. S. Pepartment of Instice

P. O. Box 1276, Oklahoma City, Oklahoma, July 30, 1936.

7-36 JCR

TO ALL BANKS IN THE STATE OF OKLAHOMA:

Your attention is invited to my circular letter dated June 25, 1936, requesting your cooperation in furnishing any information concerning the location of \$1,000 bills issued by the Atlanta Federal Reserve Bank, bearing serial numbers F000224514 to F00022500A, in connection with a kidnaping case presently under investigation by the Federal Bureau of Investigation, United States Department of Justice.

The continuance of your cooperation and assistance in this matter will be greatly appreciated.

In the event any of these bills pass through your bank, it is requested that you retain them in your custody and immediately communicate with this office by telephone, collect, or telegram, Government Rate, collect. Wires should be addressed to "Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 224 Federal Building, Oklahoma City, Oklahoma"; the telephone number is 2-8186.

Very truly yours,

DWIGHT BRANTLEY, Special Agent in Charge.

St. Full

7-576-

Federal Bureau of Inbezigation H. S. Pepartment of Justice

1448 Standard Building Cleveland, Ohio

July 31, 1936.

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MECHANIST MAY A COMB IN

Director, Federal Bureau of Investigation, Washington, D. C.

Dear Sir:

On July 30, 1936, the writer conferred with United States Attorney E. B. Freed, at which time Mr. Freed advised that he has no complaints or criticisms to make of the Bureau, and that he is quite pleased with the service which he is receiving from the Bureau's local unit.

Mr. Freed indicated that as yet he has not received a report covering harboring investigations being made in connection with the BREKID case in Toledo. Upon receipt of such a report Mr. Freed indicated that he would give close study to the same and use his best efforts to secure a successful prosecution of the persons involved.

JPM/EJB

Very truly yours,

J. P. MacFARIAND Special Agent in Charge

RECORDED

SHIK TOP!

Special Agent in Charge. Cleveland, Ohio.

> Res ALVIS REPUIS, with aliscop, et al -Edward George Breser, Victia - KILAA ING.

Dear Lira

Reference is ande to your letter of July 31, 1936, discloping a recent interview with United States Attorney E. B. Freed, of Cleveland.

It is desired that you issedictely and without any cels; courtequely and diplomatically expirin to Mr. Freed that the investigation in this action is now incomplete. but that just as soon as the investigati a has been ocapleted, a comprehensive report disclosing all of the evidence in the metter will be subaltted to him.

Yerr truly yours,

John Miger Hoover, Director.

cc- E.J.Connelloy, Chiese Cincinnati Et. Paul 1936

r Nother

Federal Bureau of Investigation

H. S. Repartment of Justice 1300 Liberty Trust Building, Philadelphia, Pennsylvania.

August 1, 1956.

Director,
Federal Bureau of Investigation,
U. S. Pepartment of Justice,
Washington, D. C.

Re: BREKID.

Dear Sir:

Reference is made to letter dated July 27, 1936, from Special Agent in Charge E. J. Connelley, as to why Thelma Holst was interviewed at Philadelphia, Pa., without the instructions of Mr. Connelley.

This letter is awaiting the return of Special Agent in Charge R. E. Vetterli, at which time it will be answered.

Very truly yours,

R. E. VETTERLI,

Special Agent in Charge.

JLF:AVM

RECORDED

IN HAUD

Ho I I Jee

7-576-1246

W. M.

Federal Bureau of Investigation

U. S. Bepartment of Justice

Post Office Box 4907 Jacksonville, Florida July 30, 1936.

Director Federal Bureau of Investigation Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter dated July 24, 1956, with which were transmitted copies of a letter directed to the Bureau by Deputy Sheriff E. W. Osteen, DeLand, Florida, concerning information that certain quantities of the Bremer ransom money will be brought into the vicinity of DeLand, Florida, during the next month.

Special Agent C. B. Winstead, of this office, called at the office of the Sheriff at DeLand and ascertained that Mrs. Frank (E.W.) Osteen is a deputy sheriff and clerk in the office of the Sheriff, and that she forwarded the communication in question to the Bureau at the request of Deputy Sheriff W. Mr Slaughter. It was determined that Mrs. Osteen has no personal information in this connection.

Agent Winstead interviewed Mr. Slaughter, and there is set out herein a summary of the information furnished by Slaughter.

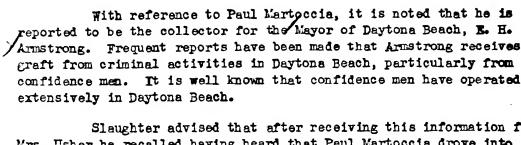
Slaughter advised that on April 30, 1936, he arrested at Daytona Beach, Florida, a confidence man who gave the name of T. A. Shaw. Shaw was charged with vagrancy and placed in jail but was not fingerprinted. The same night Shaw furnished a \$25.00 cash bail for his appearance on May 1st and released, and this bail was subsequently estreated upon Shaw's failure to appear.

Slaughter advised that about two days later he was in liggett's Drug Store, at the corner of Beach and Orange venues, in Daytona, and inquired of a clerk named Mrs. Usher as to the location of Paul Martoccia, and of a blond girl named Doris Dillinger who is also a clerk in the drug store. Slaughter advised that Mrs. Usher replied that she did not know where these persons were, and then asked Slaughter if he were trying to locate that "hot money". Slaughter endeavored to have her elaborate on the statement relative to "hot" money, but she informed him that she had no further information, and would not furnish it if she did for fear of reprisals.

COPIES DESTROYED

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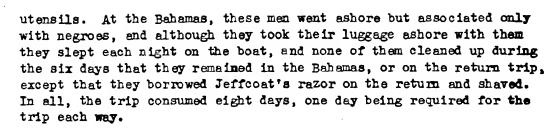


Slaughter advised that after receiving this information from Mrs. Usher he recalled having heard that Paul Martoccia drove into the place occupied by William Weaver on the date of Weaver's arrest and was there questioned by Bureau Agents. For this reason he came to the conclusion that the reference of Mrs. Usher to "hot" money related to some of the Bremer ransom money. Slaughter advised that it was his understanding that when Martoccia was questioned by Agents they held him until he was identified by Mayor Armstrong as being a local citizen.

In this connection, it is noted from an examination of the report of Special Agent M. W. Meekins dated at Jacksonville, September 9, 1935, and the report of Special Agent E. J. Connelley dated at Chicago, September 7, 1935, that certain persons did call at the place occupied by Weaver after his arrest and were questioned by Bureau Agents. However, it does not appear that Martoccia was among these persons or that the circumstances as related by Mr. Slaughter occurred in connection with the questioning of any persons by the Agents.

Some days later Slaughter was advised by one Pete Rogers, a former hanger-on with confidence men and a small-time gambler, that Martoccia and the gang had some money which was getting too hot for them and they were anxious to get rid of it.

at Daytona Beach called the "Sea Hawk", reported to Slaughter that on the night of May 1, 1936, in accordance with previous arrangements, he met four men at Fort Pierce, Florida, for a trip on his boat. These menwere reported to be Paul Martoccia, Don Crowley, Jim Titus, and a small Jewish confidence man from Chicago lose name was not recalled. Martoccia had told Jeffcoat that the purpose of this trip was to fish at sea, but that no fishing was engaged in. Instead, they went directly to the Bahama Islands. Jeffcoat told Slaughter that these men had suitcases which were very heavy, but that although their clothes became soiled they never opened these suitcases for clean clothes or shaving



Jeffcoat further advised Slaughter that Martoccia has two machine guns, and that he wanted to take them on the trip but Jeffcoat would not permit this. Jeffcoat further advised that during the trip the other men kidded Crowley about being "hot" in Volusia County.

Slaughter further advised that he has ascertained that the person arrested by him as Shaw is also known as Don Crowley, and as Don Nabors. He has further ascertained that this person has purchased two 1936 Buick sedans from the Buick Agency in Daytona Beach under the name of Fred Shaw. Both of these cars are green, one being lighter than the other. When he arrested Shaw he was driving one of these Buicks, and his recollection is that it bore 1936 Florida license D 52-510. Doris Dillinger was with Shaw at the time of the arrest. It is Slaughter's information that these two cars were paid for in cash.

Slaughter further advised that Jeffcoat told him that Paul Martoccia had stated that he wanted to make the same trip again in three months, and at the time Jeffcoat related this story to Slaughter he stated that Martoccia had just informed him that the trip would be made in about three weeks, but that Don would not be going on the trip and in his place one "Red", believed to be a confidence man named "Red" Spitler and known under the alias of "Red from Rome", would take Crowley's place on the trip.

After Agent Winstead first talked to Slaughter the later made inquiries at Daytona Beach to determine whether Jeffcoat was available and advised that he was on a fishing trip. Agent Winstead inquired of Slaughter as to whether Jeffcoat had ever told him anything about the contents of the suitcases, and Slaughter replied that Jeffcoat had stated that the suitcases contained money and jewelry.

According to information furnished to Agent Winstead, Martoccia has been recently reported to be in Columbus, Chio. The information is to the effect that Martoccia was connected with certain persons who are alleged to have been involved in a recent cigarette hi-jacking, and that he left Daytona Beach at about the time of this occurrence. It was further stated that during June, 1936, Don Crowled is reported to have been registered at the Seville Hotel, Toledo, Chio.

It is further noted that Slaughter advised Agent Winstead that on July 28, 1936, one "Red" Carroll, who operates a beach bar room known as the Show Boat" at Daytona Beach, and who is connected with Martoccia, approached Slaughter and advised that Crowley is anxious to determine whether he can return to Daytona Beach without being arrested. Carroll is alleged to have informed Slaughter that if he would leave Crowley alone it would be worth \$500.00 to Slaughter, and that the \$500.00 would be placed at some point where Slaughter could find it. Slaughter advised Agent Winstead that when he arrested Shaw he believed that Shaw was connected with a confidence game perpetrated on a Mr. Daley, of Toronto, Canada, who was taken for \$5,000 in April at Daytona Beach.

For the information of the Bureau, it is noted that there is considerable antagonism between the office of the Sheriff at DeLand and the Mayor and Police Department at Daytona Beach. The Sheriff at DeLand is, so far as is known, an honest officer. However, it is believed probable that he would welcome an investigation by the Bureau which would involve Mayor Armstrong and his henchmen in possible Federal prosecution.

With reference to the possibility that the money, if any were actually transported to the Bahamas, was Bremer ransom money, it occurs to me that this possibility is extremely remote. However, it is known that a number of confidence schemes have been perpetrated at Daytona Beach during the past few months and there is a possibility that some money obtained in such schemes may have been involved.

In connection with the confidence game in which Mr. Daley was the victim, an investigation under the National Stolen Property Act is being instituted by this office. Daley is a Canadian, and it is reported that his payment to the confidence men was made in Canadian money and it might be possible that this money was taken to the Bahama Islands for exchange.

7/30/36

Director,

\$ 20 B

Mr. Slaughter advised Agent Winstead that Jeffcoat will keep him informed as to the proposed future trip, and Slaughter in turn will advise this office.

Inquiries will be continued in this connection by this office, and the possibility of the individuals in question being involved in confidence schemes will be kept in mind, in addition to the possibility of implication in the instant case.

Descriptions of the persons mentioned herein, as furnished by Mr. Slaughter, are being set out below for future reference.

> Name Paul Martoccia About 38 years Age Height About 5' 6" Weight About 155 pounds Eyes Dark Hair Black Nationality Italian Build Heavy Complexion Dark Occupation Gambler Residence Daytona Beach, Ma. Marital Status Divorced Arrests About 1931, violation N.P.A. Convicted Fed.Crt.Probation.

Name

Fred Shaw, aliases: F.A. Shaw, Don Crowley, Don Nabors About 30-35 years Age Height 6' 3" (About) Weight About 200 pounds Build Heavy Kyes Hair Dark brown National ity American (N.Y.) Ruddy Con-man

Unknown

Complexion Occupation Residence Arrested

4/30/36, Vagrancy, DeLand S.O. Defaulted bail.

5.

Name
Age
Height
Weight
Build
Ryes
Hair
Nationality
Complexion
Occupation
Residence
Marital Status

Jim Titus
About 30 years
About 5° 11°
About 225 pounds
Heavy
Brown
Black
American (Fla.)
Dark
Civil Engineer, City of Daytona.
Daytona Beach
Married

Very truly yours,

Protton

R. B. Nathan Special Agent in Charge.

RBN:C

AIR MAIL - SPECIAL DELIVERY.

Cc: Mr. Connelley, Chicago
Cincinnati
Cleveland
St. Paul

Jax #7-24

Federal Bureau of Investigation

AL S. Preparament of Justice 1448 Standard Building Cleveland, Ohio

July 31, 1936

Director, Federal Bureau of Investigation, Washington, D. C.

Deer Sir:

RE: BREKID

Enclosed herewith for the Bureau and each office receiving a copy of this letter, is the log of the telephone tap on the telephone of the bonding company of Earl (Ike) Wittenberg, 538 Eric Street, Toledo, Ohio, telephone MAin 9711, from July 18 to 21, 1936, inclusive. A review of the log reflects little of value to this investigation, but does indicate that the members of this bonding company are able to "fix" minor police cases, and that they are very friendly with certain members of the police department.

Also enclosed for the Bureau and designated offices is the log of the telephone tap on Adams 1556, the telephone of Maxine Belmont, 2501 Warren Street, Toledo, Ohio, from July 18 to 21, 1936, inclusive. The call made at 9:50 A. M., July 18, 1936, indicates that Maxine talked to "our boys last night and they said that those fellows had no business coming in there." This evidently refers to a conversation with members of the vice squad about Officer Holderman catching Betty in bed with a man at the Shelby Hotel, as reflected by the tap for July 17, 1936. An examination of the log indicates several other references to this incident by Maxine Belmont, indicating that she does not consider it proper for a uniform officer to enter the Shelby Hotel, and that she talked with the vice squad about it.

EJN/EJB

/ Enclosures (2) / TO |

CC - Chicago (Encs. 2)

- Cincinnati (Encs. 2)

- St. Paul (Encs. 2)

Very truly yours,

J. P. MacFARLAND

Special Agent in Charge

RECORDED 7-576-15464 INDEXED

ALG 5 1936

Bin

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EARL (IKE) WITTENBERG

July 18, 1936



9:24 AM Incoming Woman - Is Joe there? Joe - (Talk about personal business.) 9:26 AM Outgoing Adams 4214 RAG Woman - Is Thelma there? Man - No, she went to Detroit with Charley this morning, so I'm filling in for here Girl - How's business? Man - Nothing yet this morning, but there's a big docket today. Girl - Uncle Ben says business is lousy, but he's always beefing.

What does the book show?

Man - Well, there's \$213.75 in the book up to this morning and \$220.00 is a full week so we should make it easily. Girl - What's he complaining about? Man - There were a couple of good weeks where we went \$200 over

so they expect that every week. (Talk about personal affairs.)

Incoming 9:30 AM RAG Girl - Is Thelma there? Man - No, she and Charley went to Detroit about 8:45 this morning, Frances. Frances - What is Lucy's number? Man - Adams 4214, I just talked with her.

Incoming 9:45 AM Girl - Daddy, can you play a number for me today? Man - What's the matter with the lady downstairs? Girl - She's not here today. Man - Well save it until Monday - Will win then.

RAG 9:50 AM Incoming Man - Is Thelma there? Man - No, she's gone to Detroit

RAG Main 8453 10:49 AM Man - Talks to woman on personal business but adds they are over the week's quota.

RAG 10:52 AM Outgoing Main 2015 Man - I want to make an appointment with Dr. Boyce Woman - I can't make any until the 3rd of August as Dr. Boyc. on a vacation. Man - I'll call again, thank you.

7-576-124 1

	11:16 AM	Outgoing Jefferson 1671	Rag
	TT. TO MM	Man - Where's my wife? Girl - She's not back yet.	nag
	11:24 AM	Incoming Girl - Is Dave in?	Rag
		Man - No, but he should be back in 10 minutes Girl - Will you tell him to call Adams 0312	
	11:34 AM	Outgoing Adams 0312 Stone's Grill Man - Is Elsie there? Girl - I'm sorry, but Elsie is busy. Man - Alright.	Rag
	11:37 AM	Outgoing Main 6221 No answer	Rag
	11:41 AM	Outgoing Jefferson 1671 Man - Has my wife come home yet? Girl - No.	Rag .
	11:45 AM	Incoming Girl - Is Thelma Jacobs there? Man - No, she's in Detroit today	Rag
مزمد بندوا	11:48 AM	Incoming Girl - Is Joe thers? Man - No, he's gone home in the machine	Rag
	12:12 PM	Incoming Man - There's a man over in the Safety Bldg. named Aug Malmros locked up for being drunk. He wants son to go his bond. Man - What is your name? Man - Pool, but I'm not going his bond Man - Has he got any money? Man - Well, he says he can make arrangements. Man - I'll go over and see him.	
	1:20 PM	Outgoing Police Department Adams 4141 Benny - Have you got a Malmers for drunk. His union and asked me to get him out but they would put up. Has he got any money on him, Tom? Tom - (Turnkey) - No, he ain't got a penny.	Ejd called up t no money
	1:45 PM	Outgoing Police Department Man - How much is that Napoleon Giles bond? Turnkey - \$2,500 Man - Who made that bond, Tom? Turnkey - The judge.	Hod

(.

	2:10 PL	Incoming Man - What is that man you got on the drunk cha Man - 16 Naple St. He works in No. 4 Departmen Man - Thanks, I think I'll take a run out there	t at Libbey-Owens.
	2:22 PM	Outgoing Main 6335 Man - when you get there tomorrow tell Thelma so to come back on the train, that you'll br Man - Alright, I'll tell here	
	2:55 PM	Incoming Woman - Is Ike there, Benny? Benny - No, he went to the barber shop.	нво
	3:28 PM	Outgoing Police Dept. Adams 4141 Man - Canfield, this is Benny. Turnkey - So far there's nothing.	нво
	3:30 PM	Outgoing Adams 4141 police dept. Men - Sergeant, is Newmen there? Man - No, he's down at Summit and Cherry.	HED.
	3:46 PM	Incoming Man - Are you going to take care of Melrose, the got on D & D? Man - We ain't going to take care of him.	HED is Swede that we
	3:47 PM	Incoming Woman - Is Ike there yet? Man - No, he hasn't come back yet	HBD
	4:20 PM	Incoming Boy - Where's mama? Man - I don't know. She called me but I wasn't Boy - Alright	HED here.
	4:31 PM	Outgoing Main 8949 Man - Elsie, ask ma if she knows where Jeannie woman - She says she doesn't know.	HED went.
)	5:25 PM	Outgoing Main 8949 Woman - Celia tell Edith to dress the baby and here to the office to me. Woman - Alright.	HEO bring her down
	5:35 PM	Incoming Child calling - Mummy I don't want to come down Woman - Alright, Dolly, I'll pick you up as soon Child - OK.	

** * * * ***

5:45 PM Outgoing Kenmore 1671 HBD Girl - Mamma, is Dave there? Woman - He called and said he would be here at 7:15 Girl - I'll be right home. 6:18 PM Police Dept. Adams 4141 Outgoing HBD Abie - Tunkey, anything new Turnkey - No, just a drunk and train rider Abie - OK, kid. 6:29 PM Adams 7548 Outgoing EJD Man - Let me talk to Ken Ken - Hello Man - Say, Ken, stop around tonite, I got some new spots lined up. Ken - I'm going out right now and won't return until 9 o'clock. Man - That's alright, I'm working tonite, call around, I have something important to say to you. 6:35 PM Main 4214 KJD Outgoing Man - This is Wittenberg, did Shapiro talk to you the other day about an Auburn car? Man - This is Ross, he must have talked to my brother. He is now on a vacation and will not be back for a week. Man - Uh. OK. Police Dept. Turnkey 7:40 PM Outgoing Adams 4141 EJD Man - Anything doing? Turnkey - No, they ain't nothing doin.

July 20, 1936

9:10 AM Outgoing Adams ???? (2187) Man - Mr. Dowd, this is Joe Jacobs an old friend of yours. Did you have an opportunity to take that matter up for me, that we were talking about Mr. Dowd - I'm going to give that matter attention this afternoon, when I see Mr. Eddy, and I'm going to see what I can do for you. I have been very busy with council meetings and could not do it before. Call me tomorrow afternoon and I'll let you know Mr. Jacobs - Thanks Martin, I will. 9:20 AM Incoming EJD Girl - Is Thelma there? Man - She's not here, she's home sleeping, she only got back this morning at 7 o'clock Girl - Will she be at the office later Man - I can't say Girl - Ok 10:15 AM Outgoing Main 1661 KJD Man - Did Thelms get up yet? Woman - No Men - The Big Man wants to meet me, I am arranging it thru Martin. Woman - You mean the city manager? Man - Yes, and I'm getting nervous around here, I want to get away. Thelms should be down here for an hour or so, she's getting paid for it Woman - Starts to talk in Jewish Man - Never mind that, talk in English (and rings up). 10:35 PM EJD Incoming Man - I'm sending a man over there for an application and driver's license in the name of Al Shurer, you will find the papers in the left hand corner of the drawer. Men - I got them, but there is a note on it, "Security \$5.00" Man - I got the \$5, give the papers to the man Man - Alright, OK Forest 5989 EID 11:20 AM Outgoing Thelma called some girl and they discussed what they did over the weekend. The girl Thelms was talking to stated in an excited voice, "Oh, that little snot has a big Cord roadster out here. I'm going to take a ride in it. Call me later, Thelma.

	11:50 AM	Incoming HBD Some girl called Thelma and they discussed going to lunch.
	11:51 AM	Incoming Woman - Is Mr. Earl Wittenberg there? Thelma - No, he isn't. Woman - I'll call him back.
	12:15 PM	Incoming Woman - Is Mr. Earl Wittenberg there yet? Thelma - No, he isn't.
	12:17 PM	Incoming Man - This is Alpine. Is Earl Wittenberg there? Thelma - He's across the street Man - I'll walk over there
	12:35 PM	Incoming Man - Did you get a man out of jail by the name of Gus Melrose? He was in last Friday on a drunk charge. Man - I don't know anything about him. Man - Thanks.
	12:37 PM	Incoming Woman - Hello Ike, I've been trying to get you. Ike - I can't see you before Thursday. Call me at noon Thursday, will you? Woman - OK
	12:39 PM	Outgoing Main 0981 HED Man - This is Ike, play 231. 15 and 15.
)	12:40 PM	Incoming Dave - Ike, this is Dave Ike - Yeah, Dave, they've got him with four others on the holdup of LaTabernella Dave - Can you get him out? Ike - No I can't get him out now, they are holding him on suspicion. I'll let you know, though. Dave - Alright.
	12:55 PM	Outgoing Main 0564 HBD No answer
	12:57 PM	Outgoing Main 0564 HBD Man - Where's Johnnie? Woman - Johnnie went down town Man - Here's Johnnie now.
	12:59 PM	Incoming Woman - Ike did you get the eggs? Ike - I forgot the basket. I'll have to get them tomorrow.

	1:15 PM	Incoming HBI Woman - Is Thelms there?	,
		Man - She just went into the back room	
	1:20 PM8	Outgoing Adams 2690 HBI Man - I'll be there in 15 minutes Woman - OK)
	1:22 PM	Incoming Woman - Wait a minute Muzzy wants to tell you some Child - A boy threw a green apple and hit me on th Send the police out after him Man - OK Child - Goodbye	thing
	1:26 PM	Incoming Woman - Mr. Wittenberg the Old Timers Association baseball game Sunday. The tickets are 80g Wittenberg - Send me over a couple.	is giving a
Ĉ	1:38 PM	Outgoing Main 2325 HE Man - Is Henry Lenard there? Woman - He's off today	50
	1:40 PM	Outgoing Main 2325 H Man - Let me speak to Mr. Jacobs Man - Hello Man - Ulus, that fellow was here and left me \$5 for said he would pay you the rest next pay day. Man - Well for Christ sake. Alright.	
	1:50 PM	Incoming Girl celled Thelma and they discussed personal aff	HED airs.
C	1:59 PM	Outgoing Adams 4141 Police Dept. The - This is Ike Hank. Anybody want us? Turnkey - There's nothing doing Ike	нво
	2:00 PM	Outgoing Adams 4214 Girl - Adams 4214 Thelma - Anybody there? Girl - Yes Thelma - Goodbye.	HB 0
	2:15 PM	Incoming Man - Is Davie there? Man - No he isn't.	HBD /
	2:25 PM	Incoming Girl - I just took a latter from Judge Ramey. He dollar but I didn't take it. What did you me?	
		Thelma - I can't tell you now, I'll tell you later	·

2:35 PM	Man - I don't want yo	ldier. Did you put thou running up here eve to if you would give	HED is car here to be washed? ry day for money it to me when I ask you
2:45 PM	Outgoing Man - Anything for me Woman - Mr. Notinger Man - I'll be right o	is waiting to see you	HEO
2:50 PM	in the Rush can	rry Kirtley, Judge Ram se to \$500. How much 25. Do you want us to	will that be?
2:55 PM	Incoming Girl - Called Thelma	and they talked about	HBD personal afairs.
3:30 PM	Outgoing Man - Stock 240 Bond	Adams 0450 489	HEO
4:05 PM	Bill - No, Mrs. Nessi	Nesabaum, is my car r	n about fifteen minutes
4:40 PM	Incoming Woman - Is Earl there Man - No he is not	· •?	EJD
5:25 PM	Incoming Woman - Hello, Ike, a Ike - Yeah, where are Woman - Yes Ike - Alright	going to call for me? e you? At home?	EJD
5:50 PM	Incoming Man - This is Myer, my radio put in Man - OK		EJD minutes, I'm getting

Men - OK 6:37 PM Incoming Man - Is Shapiro there? Man -7:15 PM Incoming Man - Alright 7:40 PM Outgoing Turnkey - Curl 7:45 PM Outgoing 8:15 PM Outgoing Man - How are you?

6:25 PM

Incoming Man - Got out to 1909 Elm St. and see Mary there and get \$12.50 for a \$200 bond for Peter Trezena Man - I'll have to wait until Davey returns

Man - No he isn't, whose is this?

HBD Man - Peter Trezenka is in jail for neglect, get him out and bring him over to the office. I'al be right down

Adams 4141 police dept. HBD Man - Casmer what day is the Trezenka trial set? Turnkey - It's set on the 24th Man - What is that doctor's name?

(recorder did not work) HBD Man - Dr. Curl this is Mr. Wittenberg. You know those two brothers that are in jail about the Crane Bros.? Are they working? Dr. C - Yes, one is a butcher and the other owns his own foundry out on Albien St. Those men are not mixed up in that. Wittenberg - Thanks, doctor.

Main 6450 HBD Woman - Busy now. Call me later

8:30 PM Incoming Man - Louis this is Dave talking. Say that Coon they picked up for the LaTabernilla holdup is a good nigger. He had a couple hundred bucks just the other day. You might go over and see what you can get out of him. You might get a chance to make a couple of bucks and that's what you are in the business for. I don't know this name but they call him Stagger Martin. Find out what he's got and get what you can. Man - Alright. They also talked about trading cars.

HBD 8:35 PM Incoming Man calling - This is the Turnkey. Dave is here and said he would be here for about twenty minutes. He told me to call you and tell you.

Man - Alright, thanks.

July 21, 1936

11:05 AM	Incoming A girl celled Thelma and they talked about what they did last night
11:10 AM	Incoming HBD Man - Thelma when you go down town today get a pocketbook for the kid. Thelma - Alright Man - What's doing? Thelma - There's nobody here yet.
11:45 AM	Outgoing Forest 4879 EJD Thelma - Asks man to play 512 for her Man - OK
12: 1 5 PM	Outgoing Main 0971 EJD Man - This is Ike - play me 375 and 376 on both books at a dime each Man - OK
12:45 PM	Outgoing Forest 1955 (?) EJD Thelma calling - Hello Lena (They talked about personal affairs)
1:50 P û	Outgoing Adams 4141 police dept. EJD Man - Police Dept. Clerk's office Man - Is Ike there Ike - Hello Man - Check and see if those two fellows are back yet. I see in the paper where they went after them. Ike - OK
1:51 PM	Outgoing Kings, 1435 EJD Man - Is Bill there Woman - No, he is not
2:07 PM	Outgoing Main 8453 EJD Man - Where were you? Woman - I just returned from the market Man - Where were you around noon? Woman - I was at the market Man - The car is ready in the garage Woman - OK, I'll call up about it.

	2:14 PM	Incoming			ejd .
		Woman - Did you hear any Thelma - Yes, I think th Water Works			t the
		Woman - Why didn't they Thelma - I don't know	call me about	it?	
		i don o maow		n presentation	
	2:16 PM	•	Adams 4111		Ejd
		Man - Is this the jail Man - Yes	•		
		Man - That time does Joh	n come in?	·	•
		Man - Three o'clock			
	2:30 PM	Incoming			EJD
		Man - This is Ike, I'm g as that fellow com Man - OK			as soon
		man - Ch			
	3:20 PM	Incoming			EJD
		Man - Stocks 829 - Bonds	697		,
. 12	7.05 70.	Outrotus	Para et 4000	•	1770
	3:25 PM	Outgoing Thelma called some girl	Forest 4878 and they talke	d about persons	HBD al affairs
1000	3:40 PM	Outgoing	Main 0226		HBD .
		Thelma - Will you call !! Woman - She's not at hom		the phone?	
	4:01 PM	Outgoing	Adams 4141 Pol	ice Dept.	HBD
		Thelma - Ben some man is the name of Buc			
		Man - Wait a minute and			
		(He never came back to t	he phone and T	helma hung up	after about
		ten minutes)			
	4:14 PM	Outgoing	Mein 6241	Cadillac-Oldsm	bile HBD
		Man - This is Wittenberg			
		Man - No, it won't be re		r yet.	
		Man - I'll be by for it	at 5:15 then		
	5:00 PM	Incoming	•		HBD
	2130 IM	Man - Is Ben there?		•	
		Man - No, he's cone.			•
			Mala Coop	Mo on swam	tion.
	5:30 PM	Outgoing	Main 6335	No answer	HBD
	5:40 PM	Incoming			HBD
		Woman - Benny will you g	et that for me	?	
		Benny - Yeah, I've got i	t.		

5:45 PM	Incoming Man - This is Mershal Bitsey (phonetic) Is that girl going to appear tomorrow morning? Man - I think so.
5:46 PM	Outgoing Main 6335 No answer HBD
5:47 PM	Outgoing Adams 4214 No answer HED
5:50 PM	Outgoing Adams 4141 police dept. HBD Man - Who is this telking? Man - McClesky. Man - Where is Newman? McClesky - Newman is at Superior and Adams from 3 to 6 on the crosswalk
6:10 PM	Outgoing County Jail (recorder not working) HBD Man - County Jail Man - Is Bill O'Wan (phonetic) there? Man - He's out on Telegraph Road Man - When he calls in have him call Wittenberg at Main 9711 Man - He should call in 5 or 6 minutes. I'll tell him.
6:12 PM	Incoming Man - Have you got him yet? Man - No, I haven't been able to get Bill O'Wan yet. You call me back in about a half an hour. He's going to call me before then
6:20 PM	Incoming Man - Say Sammy Rienstein got caught in Maumee the other day, he was going 56 and the speed limit is 50. Officers Sheppard and Van Rensler got him. Can you fix it? He's supposed to appear there at 7:30 tonight. He was driving an Oldsmobile care Man - Tell him to forget about it I'll fix it. I call Jim Highland after a while.
6:30 PM	Outgoing Adams 9121 HED Man - Sam, I straightened it out for you. I saved you a sawbuck. Sam - OK I'll take you to the Chink's tomorrow night. I'll meet you at six o'clock, Dave Dave - Alright
6:30 PM	Outgoing Adams 4141 police dept. HBD Man - Casmer did they bring those people back yet? Turnkey - No Man - Anybody looking for me? Turnkey - No, just had one in today. A and B. made his own bond. You know the one they had on the \$5,000 bond, they dismiss 3d the charge. Man - I thought so, it was just a family quarrel.

7 .

6:35 PM Incoming HBD Girl - Davie this is Charlotte. My neighbor got a ticket. Can you fix it for her? Davie - I can't fix it now, the chief makes them account for every ticket. We even have to pay our own now. I guess she'll have to pay the buck. Charlotte - OK, Davie 6:45 PM Incoming Woman - Davie is Muz there? Dave - No, he's not here 6:50 PM Incoming -Man - Davie, did they bring those people back yet? Dave - No they haven't Man - What did you do today? Deve - 37 Man - What's on the books? Dave - 33 Man - That's fine. I'll be down in a few minutes 7:05 PM Outgoing Adams 4912 Man - Is this Valentine's Theatre? This is Abe, say I'm bringing a couple of kids over to see the show. Man - OK, I'll be seeing you 7:15 PM . Incoming EJD Girl - Hello Dave are you busy? Dave - No, where you at? Girl - At the Joker Beauty Parlor Dave - Did you eat yet? Girl - No Dave - OK, I'll pick you up there in a few minutes 7:40 PM Incoming EJD Man - Is Dave there? Man - No he is not, who is this? Man - This is Ken, will Dave be back? Man - Yeah, he just went out to eat. Man - Tell him I'll be down to see him Man - OK, Ken. EJD 8:10 PM Incoming Woman - Calling Mr. Shapiro Man - Yes, this is Abe Shapiro, you were lucky to get me, I just walked in Woman - We can get a place over the store at 1424 Cherry St., there are several other women after it, but I did not sa what I wanted it for. Abe - I'll see that fellow tomorrow and call you about four o'c' keep cool about is. So long honey

8:12 PM

Incoming

EJD

Man - Who is this?

Man - This is Morris

Man - We have a fellow in named Joe Kansas Miller. Will you

take care of him?

Man - OK

8:25 PM

Incoming

Man - This is Ike. Is there anything doing Abe?

Man - No, nothing at all.

Man - OK

MAXINE BELMONT

July 18, 1936

1:15 AM	0 0	Main 0596 t time Johnny was coming	RAG home
1:40 AM	Lena asked Jenny i Maxine - That's OK Lena - You know Ma	Adams 4941 rried on idle conversation f she gave you that, but , I'm not in any hurry fo rie is open but she has n you all about it when I	she said she hadn't. r it. o phone
9:50 AM	said that that they May - Yes? Mexine - Our boys couldn't May - Yes? Mexine - He goes o	king to Jenny and our boy those fellows had no bus were just rutting on and were awful burned about i come in without them. ff duty at 3 and I don't eful we have the door ope is closed	iness coming there; would hardly be back. t and said they think he'll be in.
11:16 AM	Outgoing ' No answer	Main 0596	MJK
11:18 AM	Outgoing No answer	Adams 28 32	MJK
11:20 AM	Outgo ing No answer	Main 0596	9 MJK
11:81 AM	Outgoing Woman - Hillcrest Johnny - Bill Smit Woman - Thank you Woman - Hello Johnny - Is Bill i Woman - Who is thi Johnny - Johnny Th Woman - I think yo Johnny - Alright,	n? s? .omas u might catch him in room	MJ K

11:25 AM Outgoing Main 0596 No answer MJK 11:27 AM Outgoing Adams 4141 :JK Man - Police Department Johnny - Give me the telephone number of the license bureau Man - Adams 3286, extension 10, and if you can't get it on that try Adams 3288 Outgoing 11:28 AM Adams 3286 MJK Johnny asked to talk to Mr. Welt and this number but was disconnected, apparently wrong number 11:29 AM Outgoing MAin 0596 No answer MJK Adams 2382 11:30 AM Outgoing MJK Man - Treasury Division Johnny - Finney Welt Man - Yes Johnny - This is Johnny Thomas would it be alright if I took care of that first thing Monday morning? Welt - You bet it would Johnny Johnny - Alright thanks, very much Main 0596 MJK 12:03 PM Outgoing Man - Hello Johnny - Hello, did you take that off from last night? Man - No Johnny - Take it off and I'll be down in ten minutes and take care of it Man - I have a check for you Johnny - That's good Man -Johnny - I suppose he was mad Man - No, he didn't seem excited Johnny - Did he come in himself? Man - Yes Johnny - I'll be down in a little while MJK 1:00 PM Outgoing Adams 0655 Maxine - Hello, Viola Viola - Yes mam Maxine - Put Betty on Betty - Mello Maxine - Hello, Betty, how are you? Betty - Alright Mexine - Nobody was up there Betty - No? Maxine - I don't think they will either Betty - Jenny called up Maxine - did she?

Betty - Yes

Maxine - We talked to our friends last night. They said those parties did not have any business coming around

Betty - Yes

Maxine - If you want me, I'll be home all afternoon

Betty - Alright

Maxine - If that same party comes, call me up and I'll talk

to him

Betty - Alright, Maxine Maxine - I'll call you later

2:01 PM Incoming

Lena and Maxine carry on idle conversation about personal

affairs

2:32 PM Incoming RAG

Maxine - Hello

Sadie - No business down the street. They are all sitting

in the windows

Maxine - Will see the first of the week. (Idle conversation)

2:55 PM Outgoing

Red Cab

Maxine - Send cab to 2105 Warm right away

Adams 2114

RAG

RAG

7:10 PM - Incoming

9:47 PM

No answer

MJK



July 19, 1936

12:01 AM 12:03 AM	Incoming	No enswer	MJK
12:05 AM	Outgoing Man - Hello	Main 0596	MIK
	Maxine - Irvin i	s Johnny there?	
•		ust stepped out	
	Maxine - Where d	id he go?	
	Irvin - Downstai:		
	Maxine - Do you l Irvin - No	know the telephone numebr	
12:05 AM	Called information Adams 6234	on for number of Melrose Hotel	MIK
12:06 AM	Outgoing	Adams 8234	VTV
12:00 AM	No answer	Adding 005	MJK
	110 01101102		,
12:08 AM	Incoming	:	MJK
11:19 AM	up on her Incoming Man - This is Ju' Maxine - I don't Julius - Well he much he Maxine - What do	lius. Is Mr. Davis going to be know, maybe. promised me a job and I want to the pour may be you want me to ask him? to call me at Lawndale 7558	RAG there today?
11:48 AM	Outgoing	Main 6221 r correct time. Was told it wa	MJK
	maxine called for	COTTACT CIMA, MAS COLD IT WA	15 11.40/
12:29 PM	Incoming		MJK
	Jenny - Hello, M	exine	
	Maxine - Yes, Jer		
	•	I would see you last nite	
		ome people and couldn't get awa	y
•	Jenny - Could you	1 come over here before I leave	?
	Maxine - When are		
		calling for me at one.	
	Maxine - It's nea		
	•	wanted to give you the money. I	I don't want
	Maxine - Alright		
	PEYING - WILISH	T.TT DO OAGLE	

	2:48 PM	Outgoing Mexine and J	Main 0596 ohnny talked on personal	RAG
	2:55 PM	Maxine - Tomo	re personal business) orrow night I want Irvin o about 8 o'clock	RAG to take me out to
	5:42 PM	Johnny - Alr: Incoming Johnny - I'll	lght l be home in 10 minutes	RAG
	9:15 PM	Incoming	No answer	Rag
7	10:47 PM	Rosie - The	Adams 0719 's everything Rosie? circus quieted business. e personal talk)	RAG There's nothing doing.
	10:52 PM	Is		RAG can close up early tonite. Packey so better get another
		Irvin - Just	beer - kind of quiet	•••

11:05 PM Incoming Maxine and Lena gossip and Lena says she has to meet the Shamuses at 2 PM tomorrow

July 20, 1936

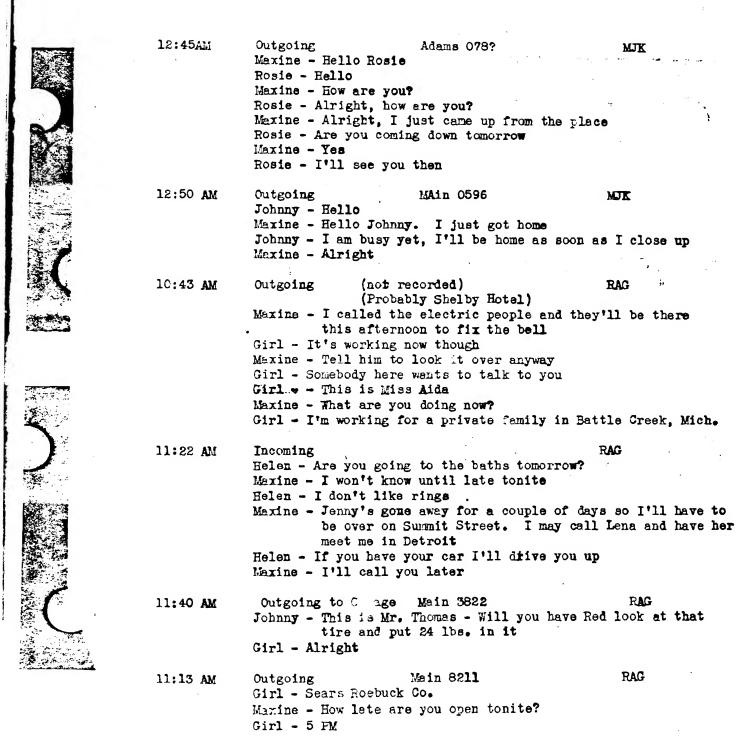
12:08 PM		Adems 2113 correct time - 12:08	MJK
12:40 PM	there were 3 apartm being raised to \$60	Main 7127 Hayes of the Travelers to ents wacant where he lived per month and that he thon't think they were worth	as the rent was
1:00 PM	Johnny - She has go	ur better half there? ne downtown. I expect to et me at the drug store ne	
1:16 PM	Outgoing Irvin - Hello Johnny - Irvin, any Irvin - No Johnny - Anybody ca Irvin - No Johnny - Anybody ca Irvin - No Johnny - I'll be do	ll me	MJK
2:27 PM 5:39 PM 8:15 PM	Incoming	No answer	RAG RAG RAG

July 21, 1936

MJK

MIK

RAG



Johnny - Is Don there? Don - Hello Johnny - Say, bring a paid receipt of \$10 and I'll give you that. I think I'm going to sell that damn thing back to you. It's not doing me any good and I get little use out of it Don - Well I'll see you this afternoon Johnny. What time? Johnny - Come over about 5. 1:25 PM Outgoing Main 8622 Maxine - How late are you open tonite Girl - 6 PM 1:26 PM Incoming No answer Adams 3558 No answer 1:27 PM Outgoing Incoming No answer 1:29 PM 2:13 PM 2:23 PM Outgoing 1:19 PM Adams 2380 Marine - How late are you open? Girl - 5 PM 1:19 PM Outgoing Adams 0655 Maxine - Jack's going to clean #1 room tonite. You can clean the furniture and take down the drapes there. Viola - The curtains have been up 2 months so I'll take them down

Maxine - I'll see you later.

Outgoing

Adams 7282

RAG

RAG

RAG

RAG

RAG RAG

RAG

RAG

11:58 AM

July 31, 1936.

7-576

Special Agent in Charge, Little Rock, Arkansas.

Re: Brekid.

Dear Sir:

Under separate cover there are being returned to , your office the various bottles, papers, and miscellaneous articles thich were submitted by your office under dates of April 1 and April 2, 1936 in connection with the above-entitled C880.

Very truly yours,

John Edgar Hoover, Director.

RECORDED cc & St. Paul Cincinnation (Circle) - Cleveland Au- 12 1936 P. M. Chicago AUG-1 1936 FILE W.S. Greatforal of mysics

July 31, 1936.

7-576

Special Agent in Charge, Cleveland, Ohio.

Re: Brekid.

Dear Sir:

The following articles, which were submitted by your office under date of March 26, 1936 in connection with the aboveentitled case, are being returned to your office under separate cover by registered parcel post:

One bottle Argyrol solution with label of Jones Pharmacy One bottle bearing label of Sybila Drug Company One bottle on which appears a label of White's Drug Stores One carton marked "Asepto Syringe" One syringe One small box containing elephant charm One green celluloid toothbrush holder One prophylactic toothbrush carton One green toothbrush One yellow toothbrush One razor blade holder

One small tin box marked "Acetidine" One small tin box labeled "Five Jefferson Union fuses"

Very truly yours,

John Edgar Hoover, Director.

COMMUNICATIONS SECTION MAILED cc - St. Paul 036 Mr. Connelley, Chicago

FEGERAL BURGAU DE LEVESTIGATI**ON.** DA CONSTRUCTION RESTOR

Federal Bureau of Investigation

AL S. Bepartment of Justice

P. O. Drawer 567 San Francisco, California

July 29, 1936.

Director, Federal Bureau of Investigation, . Was Mington, D. C.

Re: BREKID

Dear Sir:

Reference is made to Bureau letter dated July 1, 1936, requesting that specimens of the handwriting of Arthur R. Barker, alias "Doo", and Elmer Farmer be obtained from them at Alcatraz Fenitentiary.

Special Agents A. M. Jankowski and E. J. McCabe obtained the enclosed four pages of specimens of the handwriting and handprinting of Elmer Farmer, but Arthur Barker refused to be interviewed or to cooperate with Agents in any way. There was, however, found one specimen of the handwriting of Arthur Barker, addressed to the Deputy Warden, dated February 20th, which specimen was obtained and is encl sed with this letter.

Warden J. A. Johnston advised that this was the only specimen of the handwriting of Arthur Barker available.

RECORDED & INDEXED 7-576-12471

EJM:KM

W. L. LISTERMAN

7-33

1300 liberty Trust Bldg., Philadelphia, ionna. August 2, 1956

Special Agent in Charge, Chicago, Illinois

Dear Sir:

Re: BHALLD

In accordance with the request contained in your letter dated July 29, 1936, there are being transmitted herewith copy of report of Special Agent J.L.Fellon dated at Philadelphia July 7, 1936 and copy of report of J.L.Fallon dated at Fhiladelphia July 11, 1936.

In the future copies of all reports in this case will be forwarded to the Chicago Office.

Very truly yours,

JLF: 3TR Encls. (2) R.E. VETTERLI, Special Agent in Charge

cc - Bureeu Cincinnati Clevelend st .Paul

RECORDED

FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 This case originated at Cincinnati, Ohio			Cleveland FILE NO. 7-1		
	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
	Cleveland, Ohio	8/1/36	7/23,27,28,29/	R. C. SURAN	ejb	
)/	MORAN, with aliases,	ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. 0. 1232; ET AL EDWARD GEORGE BREMER - Victim.			OF FUGITIVES ICE; NATIONAL	
	The state of the s	Investigation conducted at houses of prostitution located the Shelby Hotel and at 9003 Monroe Street, Toledo, Ohio, without information being obtained concerning 'pay off" but these places operate with little interference from police department. Riverside Inn. formerly operated by Pauline Neinstein, now being openly operated by Marie Harrington. No reaction of value obtained over telephone taps maintained on Maxine Belmont and Earl (Tke) Wittenberg as result of above investigation. "Push-En-Up" Tony Morollo states that during prohibition era he paid \$150 per month to Ludy Fleming former state prohibition of- ficer, and 1000 per month to Earl McBride, city				
	June 5 n.d.	officer for pro Angus attempted for protection, hoodlum squad, with Willie Han	tection, also a to extort \$250 John Martha (Toledo, Ohio, Drison at Casing further information)	states in 1931 Ted O per month from him states that members of Police Department, dre o Club. Mrs. Georget mation concerning pas	ank te	
	REFERENCE:	Report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, 7/25/36; reports of Special Agent R. C. Suran, dated at Cleveland, Ohio, 6/19/36 and 6/20/36.				
	APPROVED AND AMONTON	CA PECIAL AGENT		DO NOT WAR IN THESE SPACES		
	FORWARDED, A STATE OF THE STATE	IN CHARGE	115	76-17473	AUG 4 1936	
	Copies of this R 3 - Bureau 2 - Cincinnati 1 - Chicago 1 - St. Paul 3 - Cleveland	OPIES DESTROY				

DETAILS: Reference is made to the report of Special Agent R. C. Suran, dated June 19, 1936, which reports the results of a survey made by Agents, of several houses of prostitution in Toledo, Ohio, and to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, June 20, 1936, which sets forth certain information concerning Maxine Belmont, notorious madem in Toledo, Ohio. As indicated in other previous reports submitted in connection with the harboring investigation at Toledo, efforts have been made to find evidence of the present "pay off" in Toledo, and the probable connection of George/Timiney and Ted Angus with this "pay off." In order to obtain information concerning this situation telephone taps have been maintained on the telephones of Maxine Belmont Thomas and Earl (Ike) Wittenberg.

The telephone logs submitted to date have shown that when trouble arises in the houses of prostitution in Toledo, Ohio, Maxine Belmont discusses the matter with other madems in Toledo. The telephone log submitted in connection with the tap on the Wittenberg telephone indicates definitely that Ike Wittenberg and his brothers, Myer and Dave, are the Municipal Court fixers and when arrests are made at the houses of prostitution various madems discuss the arrests with one of the Wittenbergs. The telephone taps to date have revealed no information concerning any "pay off" or George Timiney. The Wittenberg tap revealed on one occasion that Ted Angus was supposed to sign a bond for Wittenberg, but further details concerning this were not secured, as Ted Angus could not be located by the bonding company.

In view of the fact that little information has been secured to date relative to the matter in which the Bureau is interested it was considered advisable to conduct further investigation at the houses of prostitution in Toledo, Ohio, with the thought in mind that during the course of the investigation Maxine Belmont, or the Wittenbergs, would receive or make some telephone call which would furnish information of value to the present investigation. Accordingly, on July 27, 1936, Special Agents R. C. Suran and E. J. Wynn conducted an investigation at the house of prostitution operated by Rosie Bush at $900\frac{1}{2}$ Monroe Street. Maxine Belmont is alleged to have an interest in this place.

When Agents Wynn and Suren called at the house at 900g Monroe Street, one immate was located therein, who gave the name of Betty Lewis, but who later stated that her true name was Lydia Pease. Other persons in the house were two colored maids, who gave the names of Henreyetta Brown, 1103 Washington Street, Toledo, Ohio, and Mary Anderson, 900g Monroe Street. A man who gave the name of Carl Weirich, 2403 Lawton Street, Toledo, Ohio, was also in the house and explained his presence in the house by stating that he was doing some repair work for Rosie Bush, whom he had known for about two years.

At the time Agents called at the house Lydia Pease was scantily clad in the garb of a prostitute and readily admitted that she was practicing prostitution at the place and that Rosie Bush was the madem.

Lydia Pease was brought to the U.S. Court and Customs Building for questioning and she stated that she began the practice of prostitution in August of 1933 at a house formerly operated by Pauline Martin at 46½ Michigan Street, Toledo, Ohio. She stated that she continued to work at the above house until August of 1935, when she secured a job as a prostitute at the house of Rosie Bush at which place she has continued to work until the present time. She stated that the charge for a date at this house is \$1.00 and up, fifty percent of which is paid to Rosie Bush.

Lydia Pease stated that there are five other prostitutes employed by Rosie Bush, who work the night shift from six P. M. until four A. M. She stated that she was the only girl who worked the day shift.

She further advised that she never knew of the vice squad making an arrest at the house operated by Pauline Martin and she has observed the vice squad at Rosie Bush's place only on one occasion, and that was about two weeks prior to the date of this interview. She stated that at that time Officer Gilley and another officer came to the house and she solicited Gilley and was arrested and fined \$10 and \$3.70 costs before Judge Ramey. (Information concerning this arrest is contained in the telephone logs previously submitted.) This woman stated that if the vice squad came to Rosie Bush's house during the time the night shift was on she had never heard about it. The above information submitted by Lydia Pease was incorporated in a written statement, which is being retained in the Cleveland office file.

In addition to the above, Lydia Pease stated that she had heard there was a "pay off" during the years 1933 and 1934, but that Pauline Martin denied this when she questioned her. She stated she has heard nothing concerning a "pay off" since she has been working at her present place of employment. At the time Lydia Pease was located by Agents a number of obscene photographs and cartoon pamphlets were observed in one of the rooms. She denied that these articles were sold at the house and explained that they must have been left there by some "John" (customer). She later destroyed them.

The following description was obtained of Lydia Pease by Agents from observation and interview:

28 years Age 514" Height Weight 128 pounds Zуев Blue Black Hair Photo In files of Toledo PD Fingerprints Residence 1935 Vermont St., Toledo, O. Relatives Mother - Mrs. Vida Tracy, Continental, O. Step-father - Cloyd Tracy, Brother - Homer Hitchcock, whereabouts unknown Sister - Nellie Richard, 1935 Vermont, Toledo Marital Status Divorced - former husband - Lawrence Pease, Continental, O.

Monroe Street, and there located Rosie Bush. Rosie Bush stated that she has been operating a rooming house at 900½ Monroe Street, for the past 18 months and she rents the premises from the Bartley Company, Toledo, Ohio, through Mr. A. Doering; that she makes her home at the Michigan Hotel. She denied that she operated a house of prostitution, but did admit that the girls who worked there lived elsewhere. While not admitting that the place was a house of assignation she did state that she permitted the girls privileges and she did not question their activities. She stated she charged the girls \$10.00 a week for room and board and received no further money from them. She denied that Maxine Belmont had an interest in the house and stated that she knew Maxine, but not very well, and that she had not seen Maxine for some time. She denied knowledge of any "pay off" and pretended not to know what was meant by the word.

The following is a description of Rosie Bush as obtained by Agents from personal observation and interview:

53 years 5'1" Height 140 pounds Weight Stout Build Blue Eyes Hair Light brown Marital Status Divorced - former husband -Joe Bush, New York City Residence Michigan Hotel Nationality Jewish (Refused to state place of birth, but admitted it was not in U. S. She claims to be American citizen.) Occupation Operator of house of prostitution On July 27, 1936, Special Agents D. P. Sullivan and J. V. Murphy visited the Shelby Hotel, 7292 Summit Street, and there found Elizabeth "Betty" Hahn, and Martha Martin, prostitutes, who are working in this house of prostitution. The negro maid on duty at this place was Viola McClery, who stated she resides at 3532 Avondale Avenue, Toledo, Ohio; that she was employed by Maxine Belmont at \$8.00 per week, and has been so employed for about four years. She stated she does not know where Maxine Belmont resides, or what her telephone number is, and Maxine usually called the Shelby Hotel in the morning and evening. She stated that occasionally police officers come up into the Shelby Hotel and look around and go out; that if there is a "pay off" to any one she has no knowledge of it.

Elizabeth Hahn and Martha Martin were taken to the Federal Building, where they were interviewed. Martha Martin refused to make a signed statement, but stated in substance as follows:

That she is 22 years of age, born in Toledo, Ohio, November 11, 1913, and educated in the public schools, leaving school in her senior year at Scott High School. She stated she has been practicing prostitution about three years, and has practiced prostitution for the past six months in Toledo, Ohio, at the Shelby Hotel; that a little over three years ago she left Toledo and went to Chicago, Illinois, where she secured a job as a waitress, working first in the Y. M. C. A. Hotel restaurant, and later at a restaurant on Roosevelt Road; that she could not maintain herself on the wages paid her, and after securing an apartment at 12 Oak Street, Chicago, she started practicing prostitution, taking care of her dates at her apartment. She stated she came to Toledo of her own volition, via bus and after securing a room at the Francis Hotel, learned from a girl friend named Mickey that she could get a job as a prostitute at the Shelby Hotel, and she did obtain such a job at the Shelby, where she has been for the past six months. She stated she pays \$15.00 a week as "board", but admitted she does not live there or eat her meals there, although she occasionally gets a light lunch. She denied that she had to divide part of her earnings with the landlady of the Shelby Hotel, and also denied knowing Maxine Belmont, but understood she is the operator of the Shelby Hotel, although she does not stay there, but employs a housekeeper to look after her interests. Martha Martin stated she secured her job at the Shelby Hotel from the housekeeper named Mary, who is a Jewish woman and comes there at night. Martha Martin denied any knowledge of any "pay off."

Martha Martin stated that the only time she saw the police, either plain clothes, or uniform officers, come to the Shelby Hotel, was in the latter part of June, 1936, when two plain clothes officers came to the Shelby Hotel and found a man in the hotel and arrested her, charging her with visiting; that at the time she was taken to the Sagety Building where police headquarters are located, but she has not locked





up, and she phoned and as the officers were booking her on the charge, a bondsman by name of wittenberg furnished her bond of \$25.00 for which she paid him \$10.00 premium, and she was released. She stated on this charge she later paid a fine of \$10.00 and costs, amounting to over fourteen dollars; that before she was arraigned on this charge she was fingerprinted and photographed by the police. Martha Martin denied knowing Harry Campbell, Alvin Karpis, "Doc" Barker and other members of the Barker-Karpis gang.

Elizabeth Hahn, in a signed statement made July 27, 1936, stated she was born at Toledo, Ohio, July 10, 1906, was reared and attended school in Toledo; that she married Clifton Hahn at Fort Wayne, Indiana in October, 1931, and after living with him six months, separated and he obtained a divorce. She stated that before starting to practice prostitution she was employed by the telephone company in Toledo as a telephone operator, and in the early part of 1932 she started to practice prostitution, having secured such a job in a house operated by Helen Morgan, between Napoleon and Wauseon, Ohio, where she stayed for a while, then returned to Toledo, Ohio, and obtained a job as a prostitute at the Shelby Hotel and has been there continuously to the present time; that Maxine Belmont operates the Shelby Hotel, but Jennie Hiller manages it for her; that a Jewish woman, first name Mary, is the housekeeper.

Elizabeth Hahn stated the price of a date at the Shelby Hotel is \$2.00 and up, but they usually would take what they could get. She stated there are about 14 rooms in this house, and they usually have two girls during the day, from 7:30 A. M. to 6 P. M., and from 4 to 6 girls at night. She stated the police have never raided the Shelby Hotel during the daytime, but have raided it on several occasions during the past three years at nights. She stated that Johnnie McCarthy. Michalak, and Art/Brown, of the old hoodlum squad formerly stopped in and looked around the place almost every week, but they never arrested anyone, and never closed down the house; she stated that about ten days ago Sergeant Holderman and another uniform police officer came to the Shelby Hotel and caught her in bed with a man; that Holderman firally agreed to let the man go as he was a married man, and did not arrest her and never said anything about closing the place, but stated he would be back and if he found any other visitors he would arrest her. Elizabeth stated she informed Maxine Belmont about the incident, and Maxine said that Holderman had no right to arrest anyone at the Shelby Hotel unless there was one of the vice squad with him.

Elizabeth Hahn denied any knowledge of a "pay off" and stated that Maxine Belmont never told her or any of the other girls at the Shelby Hotel anything about her business. She stated she does not know where Maxine resides, or the number of her telephone; that Maxine usually called

the Shelby Hotel about twice a day, in morning and evening, to keep in touch with what was going on. Elizabeth Hehn stated that while not working at the Shelby Hotel she resides at 222 Second Street, Toledo, which is also the address of her father, William Howe. She claims she was never arrested for any offense.

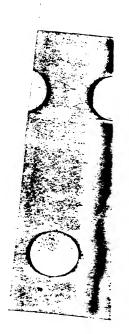
Photographs of members of the Berker-Karpis gang were exhibited to Elizabeth Hahm, and after examination of same, she stated she was unable to recognize any of them as persons who had visited the Shelby Hotel while she has been there during the past three years.

The signed statement of Elizabeth Hahn is being retained in the files of the Cleveland office.

Following are descriptions of Martha Martin and Elizabeth Hahn, prostitute inmates of the Shelby Hotel, which descriptions were obtained by observation and interrogation:

Age	MARTHA MARTIN	ELIZABETH "BETTY" HAHN
	22 yrs. (born 11/11/13)	30 yrs. (born 7/10/06)
Height	5*6*	5 + 3 **
Weight	143 pounds	125 pounds
Build	Medium heavy	Medium
Hair .	Originally brown, formerly hennaed blonde	Brown, bobbed
Eyes	Gray	Gray
Complexion	Fair	Sallow
Occupation	Prostitute	Prostitute
Race	White	White
Nativity	Toledo, Ohio	Toledo, Ohio
Nationality	American	English-Irish descent
Marital Status	Single	Divorced
Residence	Francis Hotel, Toledo, O.	222 Second St., Toledo, O.
Relatives	. Father and mother dead	Father, Wm. Howe, same address
Criminal Record	Arr. Toledo PD latter part of June, 1936 charged with visiting. Fined \$10 and costs.	Claims to have none
Photo and Finger- prints	Taken by Toledo PD latter part of June, 1936 and for warded to Washington, DC.	





On the night of July 27, 1936, Special Agents E. J. Wynn, E. J. Dowd and R. C. Suran conducted an investigation at the Riverside Inn, 921 Summit Street, Toledo. This is a house of prostitution formerly operated by Fauline Neinstein and which house was previously visited by Agents on June 11, 1936, at which time the Neinstein woman was operating it. The place is now operated by Marie Harrington.

There was one inmate in the house at the time Agents called, who gave the name of Dee Dickson, but who later stated her true name was Dorothy Mae Tate. This woman stated that she had been in the house for only two days and that she had arrived in Toledo, Ohio, from San Francisco, California, about ten days ago. She maintained that she resided at the Riverside Inn and had no other local address. Also in the house was a woman by the name of Jennie Ekelman Lorenz, who was found at the house when Agents conducted an investigation on June 11, 1936. She at that time maintained she was only a visitor there. Both of the women were brought to the temporary offices in the Edison Building in Toledo, Ohio, for further questioning in view of the fact that it appeared that the Lorenz woman had charge of the place and for the further reason that the Tate woman admitted she had recently come from California.

The Tate woman refused to admit she had been transported in interstate commerce, but admitted she was practicing prostitution at the Riverside Inn. She denied having any information concerning a "pay off" as did the Lorenz woman. After being questioned the women were returned to the Riverside Inn.

Agents J. V. Murphy and D. P. Sullivan maintained a surveillance of the Riverside Inn after the women were returned there and shortly afterwards the Tate woman left the place and was followed by Agents Murphy and Sullivan to the Northern Hotel. Further investigation was conducted by Agents Murphy and Sullivan on July 28, 1936, and it was found that the Tate woman was residing at the Northern Hotel with Robert Tate, who claimed to be her husband. This man admitted that he had transported his alleged wife from San Francisco.

The complete facts concerning the possible white Slave Traffic Act violation are being set out in a separate report.

During the course of the investigation on July 27, 1936, no comment was made over the telephone of Maxine Belmont concerning the investigation and the log revealed that Maxine was away from home most of the day.

At 7:05 P. M. on July 27, 1936 the following conversation was overheard by Agent Guerin on the telephone of Earl (Ike) Wittenberg:

Outgoing call to Main 5459.

Man calling believed to be

Man:

Man:

Shapiro (the Muzzler); Hello there, how are you? Woman answered: So-so. All the places are closed up again,

the Greeks, you know. (Federal Agents) I didn't know that, I was over to AbelSiegel's

and those people next door were open. Woman:

(A girl's name was mentioned indistinctly) was

kept from 10 to 3. (This probably refers to one of the women questioned at the Federal Bldg. by Agents.) They were looking for books and records.

Hell, I thought things were OK, but I guess not.

Well, I'll be G D . Gee, Pauline got \$200 down but nothing for 3 or 4 months. There's

\$1300 left on it too. Probably be able to buy a

b14

lot for little or nothing now.

Woman: I suppose so.

Man: I'll call you tomorrow.

The Pauline referred to in the above conversation is probably Pauline Neinstein, who is reported to have sold out the Riverside Inn to Marie Harrington.

According to information previously furnished by Deane Allen there was, during the year 1933, a drinking joint operated by an Italian known as "Push-En-Up Tony" and it was at this place she, on one occasion, saw Doc Barker with George Timiney.

Agent Murphy that "Push-Em-Up" Tony was en Italian by the name of Tony Morollo, who resided at 423 Dorr Street, Toledo, Ohio.

On July 27, 1936 Agents Wynn and Suran located Tony Morollo at the above aidress and brought him to the temporary offices in the Edison Building for questioning. Morollo stated that he is presently employed by the City Park Recreation Board that during the prohibition era he was a bootlegger.

He stated that he was arrested eight or nine times for violation of the National Frohibition Act and in November, 1928 he was sentenced at Toledo, Ohio, to serve 18 months at the United States Penitentiary, Atlanta, Georgia, and was paroled at the expiration of six months of his sentence; that prior to that conviction he served 175 days in the workhouse at Toledo, Ohio.

He further advised that in June, 1934, he was arrested for selling liquor without a license and convicted in Municipal Court at Toledo, Ohio, and received a 30 day suspended sentence and \$250 fine; that he appealed this conviction and it is presently pending.

Tony advised that from 1927 to 1931 he operated a speakeasy at 10022 Washington Street, Toledo, Ohio, with the exception of the time when he was in the penitentiary or jail. He stated that during the time he operated this place George Timiney and his girl friend, Deane Allen, visited his place and he was friendly with both of them.

He stated that during the year 1925 Clarence Vena, colored politician in Toledo, Ohio, collected \$500 per month from him as a "pay off" to Federal Agents; that during 1931 one Abe Levinsky collected \$250 a month from him, which amount was split between the state and city officers, \$150 going to Ludy Fleming, the state officer and \$100 to Earl McBride, city officer, who at that time was working with Ludy Fleming.

He stated that prior to paying the above amount in 1931 Ted Angus on one occasion called him on the telephone and told him that he would have to pay \$250 a month if he wanted to operate; that he refused to pay Ted Angus and the following day he was raided by Fleming and McFride, but the officers found no evidence as he, Tony, was expecting the raid. Thereafter he began paying to Levinsky, who was later slain, allegedly by members of the Licovoli mob.

Morollo advised that in August, 1933, he opened up a tavern known as the Saw Dust Trail, Washington and Michigan Streets, Toledo, Ohio, in partnership with Jim Ross an Italian from Pittsburgh, Pennsylvania; that he continued to operate this place until September, 1934, and it was at this place he was arrested for selling liquor without a license. He stated Ross is now in Pittsburgh, Pennsylvania, and the last he heard he, Ross, was in jail.

He stated that George Timiney frequented the Saw Dust Trail with his girl friend, Edith Marks, and that Deane Allen also visited the place. Tony was shown the photographs of the Barker-Karpis gang and he stated that the photographs of Doc Barker appeared familiar to him, but he could not identify it as the likeness of any individual who visited the Saw Dust Trail; he likewise stated that the photograph of Milton Lett looked familiar but he was unable to state where he had seen this person.

He stated that it is his information that Ted Angus collected from the houses of prostitution in Toledo, Ohio, during 1931, and so far as he knows Ted Angus is still collecting the "pay off" from the houses, but that he, Tony, has not been in touch with the rackets since September, 1934, and he is not in a position to state whether Ted Angua is actually the "pay off" man at the present time.

He stated that Harry Bernstein also was supposed to collect from houses of prostitution for a short time recently but he has no evidence of this.

Morollo expressed his contempt for Ludy Fleming and Ted Angus, but stated that Bert Angus and George Timiney were "pretty good fellows."

On the afternoon of July 29, 1936, John J. Murtha called at the temporary offices being maintained at Toledo, Ohio, and was interviewed by Special Agent D. P. Sulliven, and provided additional information to that previously obtained from him. He stated that during the summer of 1934, while he was working at the Casino Club, members of the hoodlum squad of the Toledo Police Department, frequently visited the Casino Club. He stated that generally four or five of the squad travelled together. He recalled one occasion particularly when officers McCarthy, Michalak, Art Brown and Chris Brennan called at the club and sat at the bar. Willie Harrison was already there and when these officers came in he spoke to them as though he were acquainted with them. They laughed and joked together and Willie Harrison bought a drink for everybody at the bar, including the officers. Murtha recalled that McCarthy was not a liquor drinker, that on this occasion he ordered a coca cola. Murtha stated that he believed that Bert Angus was sitting at the table with a party and did not come to the bar. McCarthy did not finish his coca cola and all four officers left together.

Murtha is not friendly with Ted Angus, stating that Ted is very close with his money and would not even let him take a drink. He stated that members of the gang spent money freely, frequently bought drinks for the house and purchased the best liquor. He stated that they never bought him a drink that he felt that neither Ted Angus nor the gang trusted him; that they said little to him and he felt that Ted had told members of the gang not to buy him drinks, or to talk with him. Murtha stated that he recalled that Jimmie Wilson talked and sat at the tables with the girl singer nemed Jerry; that Ruth Angus frequently visited the club during the time these men were frequenting it; that members of the gang were liberal in their tips to the enterteiners giving them dollar bills; that when there were five or six present, the entertainers would get as high as two or three dollars from the party.

Murtha stated that Ted Angus was very friendly with the geng that he would go over to a table and talk confidentially with them and would go outside with various members of this crowd and talk with them in their cars; that the Casino Club carried cold beer, but if anyone desired to purchase a case of cold beer. Ted Angus would tell them, or have Murtha tell them, that the only beer they had was warm beer, but members of the gang never had any difficulty in getting a case of cold beer; that Ted Angus warned Murtha that he should be certain to put all the necessary ingredients in their drinks with all the garnishings such as orange peel and cherries.

Murtha was questioned closely but refused to change the story he formerly told that he had never seen George Timiney at the Casino Club at night or in the company of members of this gang.

Murtha stated that he had never heard that Johnny Coleman, piano player at the club, when members of the Berker-Karpis gang were frequenting it, was no longer in Toledo. Murtha stated that he is well acquainted with Leo/Wash, who is the director of several orchestras operating under the WPA. Walsh has a wide acquaintance with musicians and Murtha stated that he will contact Walsh to ascertain the present whereabouts of Coleman and of the girl singer named Jerry who formerly worked at the Casino Club.

On July 23, 1936, while on the train from St. Paul, Minnesota, to Chicago, Illinois, Special Agent D. P. Sullivan met Mrs. Georgette Marsh, who was returning to her home after appearing as a Government witness in the recent HANAP trial at St. Paul. Mrs. Marsh was interviewed and she mentioned in referring to Belle Born that this woman was considered one of the smartest women connected with notorious criminals., She stated that Fitzgerald formerly was closely associated with Homer Wilson, Harvey Builey, Old Gus Shay and others in the perpetration of bank robberies; that Belle Born was trusted implicitly by this mob. Mrs. Marsh stated that she obtained her information concerning Belle Born from Old Gus shortly before his death, in about December, 1933. Old Gus told her that it was Belle Born, not Charles Fitzgerald, who cased the Lincoln National Bank job at Lincoln, Nebraska, which netted \$1,000,000.00; that Belle Born ran the roads about Lincoln and made the getaway charts used in that robbery; that money obtained in bank robberies was frequently turned over to Belle by the mob for safekeeping and she distributed the shares to the various members of the mob. Mrs. Marsh stated that she knew the truth of these statements because Gus Minkler, her former husband, was arrested and charged with the Lincoln Bank robbery and she personally contacted the man responsible for same and recovered the bonds at a cost of about \$200,000, most of which was paid by Al Capone at her intercession.

No. of The

Mrs. Marsh stated that Lillian Holden was another very capable woman whose ability was recognized by hoodlums; that this woman was likewise capable of casing a bank job; that Lillian Holden is now the sweetheart of Joseph Bergl, car dealer of Cicero, Illinois.

- PENDING -

Laboratory Report

Case: Re: BREKID

Number: 7-576-12471

Specimens:

7-576-12471-A Four pages of sample handwriting of Elmer Farmer.

B One form for request for interview at Alcatraz Penttentiary

in the known handwriting of Arthur Barker.

Examination requested by: San Francisco

Date received:

chp 8-4-36 4:00 P.M.

Examination requested:

Document

Result of examination:

Examination by: Appel (1)

cc -St. Paul Cincinnati Mr. E. J. Connelley at Chicago Cleveland

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

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ehp 8-4-36 4:00 P.M.

Examination requested:

Document

Result of examination: T. A.

Examination by: Pickering (A.E.

co -St. Paul Cincinna ti

Fr. E. J. Connelley at Chicago

Cleveland

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
This case originated at Cincinnati, Ohio FILE NO. 7-2 REPORT MADE AT DATE WHEN MADE PERIOD FOR REPORT MADE BY Little Rock, Arkansas 7/31/36 7/22,28/56 B. L. DAMRON COH CHARACTER OF CASE ALVIN KARPIS, with aliases; et al; KIDNAPING; HARBORING OF FUGITIVES; EDWARD GEORGE BREGGER - VICTIM. DESTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Ed Simmons, Wilson, Arkansas, owner of 1936 SYNOPSIS OF FACTS: Arkansas/license 68-424, is a painter by occupation and bears good reputation. No further leads in Little Rock district except withdrawing "stop" notices as to automobiles when same no longer necessary. - R. U. C. -DETAILS:

> Under date of May 5, 1936, the Birmingham office advised by letter of the receipt of information concerning a 1936 Ford Coupe bearing 1936 Arkansas license 68-424 which was occupied by two men and a woman, the latter identified as Ruth Hamm, with aliases, girl friend of Freddie Hunter.

The seconds of the Arkansas State License Bureau, Little Rock disclosed that 1936 Arkansas license 68-424 was issued to Ed Simmons of Osceola, Arkensas, for a 1936 Ford Coupe. On July 22, 1936, Special Agent J. R. Calhoun was advised by Deputy Sheriff Jess Greer, Osceola, Arkansas, that Ed Simons is a white man residing at Wilson, Arkansas, but works most of the time at Osceola, Arkansas, he being a painter by occupation. Deputy Sheriff Greer also advised that Mr. Simmons bore a good reputation and had no gang connections.

The Little Rock office has previously placed stop notices with the State Lisense Bureau as to Plymouth Seden, motor Ho. PJ-322,772 and 1935 Ford Tudor, note: \$2,044,337. On July 28, 1956,

APPROVED A SPACIAL AGENT FORWARDE CONTRACTOR SPACIAL AGENT	DO NOT WRITE IN THESE SPACES
3 Bureau 2 Cincinnati COPIES DESTROYED 2 Birmingham 166 MAR 24 188	7 576-12474 AND 41165 113
l Chicago 2 Little Rock	OVA A MENT PRINTING OFFICE 7-2034



it was verified that these stops are still of record. Stop cards will be maintained until advised by the office of origin that they may be withdrawn.

Fo further investigative activity is pending in the Little Rock district and this case, therefore, is

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

Post Office Box 515 Mint Paul, linnesota June 30, 1936

Director Federal Bureau of Investigation Tashington, D. C.

Dear Sir:

BRUKID

On this date Fost Office Inspectors Sylvester Betrick of Claveland, Ohio, and Jesse F. Cordrey of Lima, Chio, arrived in St. Paul for the purpose of interviewing Subject largis. Pursuant to my telephone conversation with Mr. Two of the Bireau, these Inspectors were allowed to interview Karpis in the presence of Special agent from K. brennan.

The purpose of the interview, as indicated from the conversation has with Karpis and from the explanation given by the inspectors, was to accortain whether marpis would furnish any information which might tend to exonerate George Sargent, who has been convicted of the sarren, Chio, mail robbery.

Karpis refused to discuss this case unless he could be assured that Wred flunter would not be prosecuted for the parettsville Eail robbery. The inspectors stated that they could give no such assurance, but asked him if he would state whether Sargent was implicated in the Warren, Chio, mail robbery, to which Karpis replied that he would not state that Jargent was not involved.

Karpis explained to the above Inspectors that he had received information from a source which he considered to be absolutely reliable, to the effect that Sargent, prior to his conviction of the Surren, Ohio, mail robbery, had endeavored to procure information as to the location of Karpis and Cambbell for the purpose of informing Government officers as to their location; that he, Kurpis, learning of this, had endeavored to locate Cargent so that he could take care of him. Rarpis has heretofor stated to Agents of this

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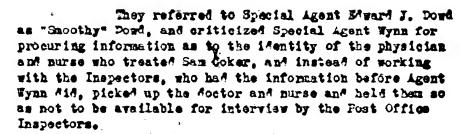
Bureau that Sargent was not guilty of the Warren, Chio, mail robbary, but because of his activity in endeavoring to cause the apprehension of Karpis he would not in any way assist him in procuring a pardom.

The Inspectors attempted to engage Karpis in conversation concerning the Garrettsville mail robbary, but he refused to discuss it with them.

Subsequent to the interview with Karpis,
Inspectors Hetrick and Cordrey stated to Agent Breman that
they were not particularly concerned about the Carrettsville
case as they had had all the information they needed for some
time; that they understood that there had been a miscarriage
of justice in the Warren, Ohio, case in that Sargent was not
guilty, and had interviewed Harry Campbell, and being unable
to procure any information from him, thought possibly that by
talking to Karpis he might exonerate Sargent and, if so, they
could procure direct evidence from some person who would furnish
this evidence should Karpis authorize him to do so.

The Inspectors claimed that they had procured the original information which had lead to the apprehension of both Karpis and Campbell, and stated that they had been doublecrossed by the Bureau, but that they had nothing against agents of the Bureau as such as they felt that they were following the instructions of their superiors, and apparently the Director of the Bureau thought that the Fost Office Inspection Service would criticize the Bureau for lack of cooperation and that the Director of the Bureau had beat them to it; that they had found upon working with Agents of the Bureau that there were quite a number of Agents who felt it incumbent upon themselves to notify the Director of their and the Fost Office Inspectors' activities. which lead to some disagreements among various Agents and Inspectors who were supposed to be working together; that they had spent considerable time in developing a confidential informant, who was later interviewed by Special Agent in Charge E. J. Conrelley in such a manner that it was indicated that the inf want feared to furnish any further information; that they found Connelley to be a very egotistical sort of a person who was going around throwing out his sheet telling everyone who would liston that he was R. J. Connelley, and that his name was always in the paper.





Hetrick further stated that six Inspectors had been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two investigative units, to urge that the Congressional investigation be made. He further stated that there is some person now in Toledo whose identity and location he knows who is being sought for questioning by the Bursau, and that he was requested to furnish this information to Agents working in Toledo but hed refused to do so; that he literals knows the location of Kilton Lett but will not furnish this information.

Very truly yours,

C. W. STEIN Special Agent in Charge

JBB: ACT

cc Cincinnati Chicago Cleveland

AIR "AIL - SPACIAL DELIVERY

Post Office Box 515
Saint Paul, Minnesota
June 30, 1936

7-50

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

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BREKID

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Silver Vint

7-576-12475 5/3/22- KRYN

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When Connel at here this course with details what were at this men at this men at this men of Karping

They referred to Special Agent Edward J. Dowd as "Smoothy" Dowd, and criticized Special Agent Wynn for procuring information as to the identity of the physician and nurse who treated Sam Coker, and instead of working with the Inspectors, who had the information before Agent Wynn did, picked up the doctor and nurse and held them so as not to be available for interview by the Post Office Inspectors.

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Very truly yours,

le. W. Itan

Special Agent in Charge

Hetrick further stated that six Inspectors had

JEB: ACF

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AIR MAIL - SPECIAL DELIVERY

Federal Bureau of Investigation

Mr. Notice Mr. Telesi Mr. Lucyl

Ma. Ch. : Ma. A. :

M: Lub

Miss Guill A

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A. S. Department of Instice

Post Office Box 1276
Oklahoma City, Oklahoma
July 27, 1936,

PERSONAL and CONFIDENTIAL

Mr. J. Edgar Hoover, Director, Federal Bureau of Investigation, Washington, D. C.

Pear Mr. Hoover:

DB: VC

During the course of the investigation by this Bureau looking to the apprehension of Alvin Karpis and Harry Campbell, your attention probably was directed to the activities of one Joe Anderson, connected with the Kansas State Highway Patrol, Topeka, Kansas, which organization is under the supervision of Wint Smith. As you were probably informed, Anderson was working with the Post Office Inspectors out of Tulse and Ohio, in an effort to effect the apprehension of Karpis and Campbell and others, who it is alleged participated in the robbery of a mail train at Carrettsville, Ohio in November of 1955. Anderson, according to my information, was loaned by the Kansas organization to the Post Office Inspectors to aid and assist them in their investigation.

Anderson was with some of the Post Office Inspectors in Ohio and made a trip from Cleveland, Ohio to Little Rock, Arkansas by plane, in company with two Post Office Inspectors and Special Agent in Charge E. J. Connelley, prior to the reid on the cottage near Hot Springs, Arkansas on March 30, 1936, in an effort to apprehend Karpis. Anderson remained in the vicinity of Little Rock and Hot Springs for several weeks, in fact, until the apprehension of Karpis in New Orleans. Agent F. S. Smith of this office was assigned to be with Anderson and the Post Office Inspectors during their stay in Arkansas, which he did, and accompanied them practically everywhere they went, and was able to keep apprised of their activities at all times.

You will recall that a confidential informent by the name of Hall from Ohio, was accompanied to Little Rock and Hot Springs, Arkensas by Special Agents of the Bureau during the course of this investigation. Hall was to contact certain individuals in Hot Springs in an effort to ascertain the whereabouts of Karpis and Fred Hunter. Some information was furnished the Bureau during the course of this activity to the effect that Joe Anderson and Wint Smith were in the vicinity of Little Rock and Hot Springs, that they had learned that Hall was coming to Arkensas, and it was indicated that Anderson and Smith would make an effort to contact Hall, interview him, and otherwise interfere with the investigation being conducted by the Bureau. It seems that Anderson, with some of the Post Office Inspectors, had, prior to this time, contacted Hall in Ohio, and had engaged in activity there which had the effect of interfering with the activities of the Bureau. Mr. Tamm called me by long distance telephone about this time and directed me to proceed to Arkensas in an effort to ascertain all facts and information concerning the activities of Anderson and Smith, especially

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with reference to their proposed efforts to contact Hall while he was in Arkansas. I proceeded to Little Rock and Hot Springs, and found that Anderson and some Post Office Inspectors were there, but Smith was not present. Anderson stated that he desired to talk to Hall, as he had contacted him in Ohio, but that inasmuch as we preferred they not approach him and considered it unwise for anyone so to do, save Bureau representatives, he said he would not do so. In so far as I know Anderson did not approach Hall at a time when he was in Arkansas. I, of course, was in Texas during the course of much of this investigation.

Special Agent L. E. Kingman informs me that recently while he was in Enid, Oklahoma in connection with the investigation of the activities of Larry DeVol, an escape from a Minnesota penal institution, a former associate of Karpis, and who was killed by Enid officers, and questioning of Donald Reeder, also an escape from Minnesota, who was apprehended in Enid, and who had committed some bank robberies in Kansas with DeVol, he saw Joe Anderson and "Cap" Edwards, also a member of the Kansas State Highway Petrol. Anderson and Edwards were there conducting investigation of DeVol and Reeder in connection with their participation in the robberies of some Kansas banks. Mr. Kingman informs me that Anderson informed him that information had reached him, he did not indicate through what sources, very likely through Post Office Inspectors, to the effect that representatives of the Bureau had told a story in Ohio to the effect that Anderson and Wint Smith had physically attempted to contact Hall while he was in the custody of Agents in Arkansas, and interview him contrary to the wishes and desires of the Bureau, and that they had otherwise interferred with the investigation, which we were conducting in an effort to apprehend Karpis. Anderson also told Mr. Kingman that this was not true, that he had only expressed a desire to talk to Hall, but that when he was informed that we did not wish it, he made no effort so to do; that he considers the circulating of such a rumor unfair, that such a statement is injurious to him, and that he does not feel that such a report should be circulated. Mr. Kingman stated that Anderson told him that he felt disposed to go to Washington, contact you, inform you of the facts in the matter, because he feels that you have not been furnished all of the information in connection with the affair, and that he is sure that when you do know the circumstances, that you will direct an investigation to determine who is responsible for the circulation of such rymors and reports concerning him and Major Smith.

A. B. Cooper, a private detective in Oklahoma City, formerly connected with the Burns Detective Agency in this State, informed me a day or two ago, that recently he was in Wichita, Kansas, where he saw Joe Anderson, and that Anderson approached him and imparted to him generally the information furnished to me by Agent Kingman concerning Anderson's attitude; that Anderson was carrying on this conversation in the presence of the Sheriff at Wichita, Kansas, whose name Cooper does not remember, but who was supposed to be seeking re-election, but was defeated. Cooper told me that he informed Anderson that he felt that this Bureau did a "damn good job in apprehending Karpis and Campbell" and numerous other outlaws, that he is for us, and that nothing Anderson could say to him would in any way alter his feelings toward our organization. Cooper stated that he felt that I

should know about this, and I, of course, thanked him for furnishing me the information.

Agent Kingman informs me that Anderson told him that he is not perturbed particularly because we apprehended Karpis, but that he does feel that some false reports have been circulated concerning him, and while he should like to have been present when Karpis was apprehended, that he was unable to be there, and he is not angered thereby.

It is my understanding that Anderson is well thought of by Governor Landon, that he is considered a "personal investigator" for Governor Landon, and has access to him at any time that he desires.

Agent Kingman informed me that during the time he was talking to Anderson he, in a casual and jocular manner, mentioned to Anderson that in the event his "Boss", meaning Governor Landon, is elected President of the United States, that he has heard that Landon proposes to make Wint Smith Director of this Bureau; that Anderson replied that he is certain, in his own mind, that were Landon elected President that he would make no attempts to appoint Wint Smith to any Federal post, and that he is well acquainted with Smith and that he is positive that Smith has no desire, whatever, to be Director of this Bureau, should Landon become President.

I have not seen Anderson since sometime in April, at a time when he was in Arkansas; and, of course, have had no opportunity to talk to him. So far as I know, I am on good terms with him and he told Kingman that he likes former Special Agent Paul Hansen, Agent F. S. Smith, Agent Kingman, and me. Anderson, of course, works out of Topeka and I have no idea when he will be in the State of Oklahoma, and do not have any opportunity to talk to him.

These are matters which I felt should be brought to your personal attention and I trust that you will appreciate the considerations which prompted me to write you as I have, concerning them.

Sincerely yours,

Dungle Travely

July 31, 1936

Director. Tederal Bureau of Investigation, Re: Theft of Hertz Drivurself Automobile Kashington, D.C.

Dear Sir:

Please find attached hereto three comies of a memorandum. prepared by Special Agent E.J. Wynn, covering the theft from him of a Hertz Drivurself Automobile, which was rented by Special Agent D.P. Sullivan, in connection with the Brekid investigation.

Very truly yours,

J.P. MacFARLAND, Special Agent in Charge

J-W/lrl Enclosures (5)

AUG 17 1936

..... C.z.dy.....

July 50, 1936.

'EL'OFANDUM FOR SPICIAL AGENT IN CHARGE J.P. MAC FARLAND

Re: Theft of Hertz Drivurself Automobile from the possession of Special Agent E.J. Wynn at Toledo, Ohio on July 29, 1936.

Please to advised that Special Agent D.P. Sullivan, on special assignment at Toledo, Chio, contracted for the rental of a Hertz Drivurself automobile, bearing 1936 Chio license plates 3637-A, for his use and the use of the special equad on duty at Toledo, Chio; that on the afternoon of July 29, 1936 this car was being used by me on official business and was parked by me at shortly before 2:00 p.m. in front of the Flaza Hotel, 2520 Monroe Street, Toledo, Chio, I having gone to this hotel after having maintained an all-night telephone observation on the telephone tap of Maxine Belmont. I was in the hotel for approximately thirty minutes and upon going to the spot where I had parked the car observed that it was missing. This car was locked and I had the keys in my possession.

I immediately called the Hertz Privurself
Company by telephone and reported the loss, giving the
attendant all particulars and he advised me that it would
not be necessary to report the matter to the police inasmuch as he would handle the situation. Later in the day
I turned over the keys to this automobile to the Hertz
Drivurself representative at Toledo, Ohio.

At the time this car was stolen there was no official property which was charged to me in the car, and no other government property, to my knowledge, as it is not the practice to keep government property of any kind in automobiles in Toledo, Ohio.

Respectfully submitted,

/s/ E.J. Wynn
E.J. WYNN
Special Agent

EJW:LK copy-lfl

1-571-12487

Federal Bureau of Inhestigation

H. S. Bepariment of Justice P. O. Box #1525 Pittsburgh, Pa.

August 1, 1936.

Director Federal Bureau of Investigation Washington, D. C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letters dated December 11, 1935, and April 28, 1936 (7-576).

There is transmitted be rewith additional lists, furnished by the Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, reflecting sales of Thompson Sub-Machine guns in the following States during the periods indicated: -

> Tennesses - October 18, 1933 to July 26, 1934 South Dakota - May 2, 1930 to July 26, 1934 Utah - July 15, 1930 to July 26, 1934 Virginia - April 1, 1929 to July 26, 1934 Rhode Island - April 19, 1929 to July 26, 1934 South Carolina - February 6, 1931 to July 26, 1934 Oregon - April 25, 1930 to July 26, 1934 Vermont - June 27, 1934 to July 26, 1934

> > Very truly yours,

RLS/MIM Encls.

Special Agent in Charge.

RECORDED

INDEXED

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOID IN VERMONT FROM
JUNE 27, 1934, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER

DATE

SERIAL NOS. QUANTITY

State of Vermont
Att: Motor Vehicle Dept.
Montpelier

6/27/34

1

12663

THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN OREGON FROM APRIL 25, 1930, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	NOS. OF CUNS
Chief of Police, Portland	4/25/30	1	8817
Sheriff of Coos County, Coquille	12/9/31	1	7377
Dept.of State Police, Salem	4/27/32	. 4	9084 9185 \$ 9006 12558 \$
Bureau of Investigation 313 Old Post Office Bldg., Portland	d 7/6/33	1	6562
Sheriff Umatilla County, Pendleton	4/10/34	1	8966
Division of Investigation 411 U.S.Courthouse, Portland	4/24/34	1	6876

7-576-12478

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THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN SOUTH CAROLINA FROM FEBRUARY 6, 1931, TO JULY 25, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	GUN NOS.
Sheriff McTeir, Beaufort	2/6/31	ı	2641
Chief of Police, Greenville	5/26/32	1	5298
Law Enforcement Division Office of Governor, Columbia	7/26/32	2	10617 11558
State of South Carolina Office of Governor, Columbia	8/30/33	2	5205 8798
City of Columbia Police Dept.	11/29/33	2	7062 7483
Town of Clinton	12/28/33	1	1782
South Carolina Penitentiary, Charleston	3/12/34	1	8368
Governor's Office, Columbia	3/14/34	2	7550 9036
Town of Cherow	4/28/34	1	12913
Charleston Coutny, Charleston	5/10/34	1	13854
Sheriff Spartanburg County Spartanburg	6/4/34	2	10516 10330
Sheriff Greenville County Greenville	6/13/34	1	8691
W. T. Neill (Fed.Lab. Salesman) c/o Chief of Police, Columbia	6/7/34	1	1763
			7-576-12-47

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THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN RHODE ISLAND FROM APRIL 19, 1929, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE QU	JANTITY	GUN NO	<u>s.</u> <
Joseph LXSack, Comimitut	4/19/29	1	6045	•
Andrew Harris for Rhode Island State				3
Prison, 51 Washington St. Providence	8/2/29	ı	632 8	1
SamuelColitz	77/0/00	-	0050	3
189 Main St. Pawtucket	11/6/29	1	9052	1/2
Chief of Police, Arctic	6/9/30	1	7951	
Chief of Police, Cranston	6/23/30	1	6501	V
Col. R.M.Cutts			·	i,
70 Kay St. Newport	7/20/31	1	6240	É
City of Woonsocket Police Dept.	12/28/33	2	3715	3379 🚶
Providence Police Dept.	= /o= /= ·	_		- 3
161 Fountain St.	3/27/34	1	7767	/
Colitz Hdwe. Co. 735 Westminister St. Providence	11/20/29	1	6456	
				•

THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN UTAH FROM JULY15, 1930, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Chief of Police, Salt Lake City	7/15/30	3	6662 8374 2 10857
Bureau of Investigation 900 Ezra Thompson Building Salt Lake City	7/6/33	1	8544
Sheriff of Salt Lake County Salt Lake City	8/23/33	1	5978
Bureau of Investigation 900 Ezra Thompson Building Salt Lake City	9/20/33	1	7782

THE FOLLOWING IS A LIST OF THOMPSON SUBMACHINE GUNS SOLD IN SOUTH DAKOTA FROM MAY 2, 1930, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
First National Bank, Leads 5	5/2/30	1	7007
Police Dept. Aberdeen	7/29/30	1	7217
Chief of Police, Watertown	7/24/30	1	8320
Sheriff Johnson, Sioux Falls	10/4/30	1	6309
Sheriff of Fall River County, Hot Springs,	10/20/30	1	6383
Sheriff Lawrence Coutny, Deadwood	,5/23/31	1	4950
City of Leads .	3/8/33	2	7252 6872
South Dakota State Penitentiary Sioux Falls	3/22/34	,1	8089

THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN VIRGINIA FROM APRIL 1, 1929, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.	<u>.</u>
Police Dept., Alexandria	1/1/29	1	5130	Š
L'Oppleman, 818 Main St. Lynchburg	6/13/29	1 (77%)	5006	3
Major Youell, Richmond Penitentiary, Richmond l	11/9/29	4	7620 6462 6245 5824	3
Agusta Hdwe. Co., Staunton	2/20/30	1	6078	- ;
Greenhow Maury, Jr. (Fed. Lab. Salesman) 6th and Canal Sts. Richmond 7	7/12/32	1	8322	
City of Suffolk, Dept. of Public Safety	3/30/34	1	7513	Š.
City of Charlottesville 3	3/30/34	1	8280	1,
City of Danville Police Dept.	3/22/34	2	8570 13671	3
Riverside and Dan River Cottom Mills I Pay Dept. Danville		2	5925 6115	<i>*</i> 2
Federal Reserve Bank, Richmond Va 5	5/31/34	2 1	1546 12275	
City of Richmond 6	6/18/34	2 1	.0632 13247	2,
Officer in Charge, Naval Supply Depot Sewalls Point	3/12/33	8		2
6137 8633 7281 6606	7103 8101	•	6398 7112	11

THE FOLLOWING IS A LIST OF: THOMPSON SUBMACHINE GUNS SOLD IN TENNESSEE FROM OCTOBERIS, 1933, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Brush Mountain Prison, Petros	10/18/33	2	8172 5939
State Fenitentiary, Nashville	10/20/33	2	5908 8274
Davidson County, Jail, Nashville	1/25/34	2	3668 3255
City of Johnson Police Dept.	3/24/34	1	8816
City of Greenville Police Dept.	3/28/34	1	8148
Division of Investigation Medical Arts Building Nashville	5/28/34	3	8466 12802 10334

7-576-12478

404 NEW YORK BUILDING SAINT PAUL, MIN' ESOTA

July 28, 1936.

Pederal Bureau of Investigation, Washington, D. C.

HANAP

Dear Sir:

Vith further reference to my letter of July 25, 1936, regarding City Attorney John L. Connolly's desire to interview Bryan Jolton for possible information which may assist the City in removing Ton Brown from the Police Department, Mr. Connolly called at the St. Faul Office on July 28, 1936. He stated that he intended to make a case against Brown before the Civil Service Commission on the theory that Brown, if not a co-conspirator in the Hamm case, was at least an aider and abettor. Grounds for discharge would be partially supported by the evidence brought out in the recent trial of Jack Feifer in the Hanap case and other information which he has already secured. He stated that he intended to conferwith United States Attorney George Bullivan at an early date to learn whether his files disclose any evidence in the Brekid case that might be of assistance in substantiating the charges against Brown.

Yery truly yours,

C. W. STEIN, Special Agent in Charge.

CRS: 2 WEE Ce Chicago Cincinnati

RECORDED.

THAN FILED IN ?

Special Agent in Charge, New Orleans, Louisiana.

Deer Sir:

There is transmitted herewith a woucher in favor of Frank B. Hoore, Limited, in the amount of (215.00, representing charges for certain photographic work done in connection with the Bremer Kidnaping Case.

The Bureau is of the opinion that the charges made by this o neern are extremely excessive inasmich as it has been determined that the cost of the materials used in connection with the work represents only a very small portion of the total amount of the voucher. It is therefore desired that you advise the Burcau as to the reason for the charge of \$5.00 per plate and why bids for the work in question were not solicited.

Unless the amount charged by this concern can be justified to the satisfaction of the Bureau, the woucher will not be passed for payment.

Very truly yours,

John Edgar Hoover, Director.

Enol. #1125050.

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RECURETE COPY FILED IN

Federal Bureau of Investiga H. S. Pepartment of Justice

1300 Liberty Trust Building Philadelphia, Penns, lvania

August 4, 1936.

Director, Federal Bureau of Investigation, Washington, D. C.

> ATTENTION: TECHNICAL LABORATORY

> > RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated July 28, 1936, to the Philadelphia Bureau Office, in which the Philadelphia Office was requested to obtain handwriting specimens of Walter Robert Armstrong, who is incarcerated at the present time in the New Castle County Workhouse, Wilmington, Delaware.

There are transmitted herewith four sheets of white paper and two sheets of yellow paper, containing handwriting and hand-printing specimens written and printed by Walter Robert Armstrong.

There is also transmitted, under separate cover, one attendance ledger book, which was loaned the Philadelphia Bureau office by Mr. Burton Smellwood, Superintendent of the Sunday Breakfast Mission, Wilmington, Delaware. Mr. Smellwood advised Special Agent E. J. Gebben, of this office, that all of the entries appearing in this ledger from October 26, 1935 to the last page, which is dated February 23, 1936, are in the handwriting of Walter Armstrong.

It is requested that this ledger be returned to the Philadelphia Eureau Office when it has served its purpose.

Very truly yours,

R. E. VEITERLI, Special Agent in Charge

BEXCHOLO

INDEXED

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EJG:BC

cc Cincinnati Cleveland

Mr. Connelley, Chicago Enclosures

FEDERAL BUREAU OF INVESTIGATION

orm No. 1 HIS CASE ORIGINATED AT CINCINTATI, OHIO			FILE NO. 7-43		
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
CINCINNATI, OHIO	8-3-36	8-3-36	H. D. HARRIS MCR		
DR. JOSEPH P. MORAN I. O. #1232, at al. EDWARD GEORGE BREEF	with aliases	- FUGITIVE	CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES: OBSTRUCTION OF JUSTICE; NAT'L. FIREARMS ACT.		
SONOPSIS OF FACTS:		identify phoie, as confidential on, but state also unable to Jack Gordon tt. Period Agent H23-36; lette	otograph of dence man using es is a resem- didentify alias John D. Harris,		
of reference for photographs and particular attended after studying there was a strong Huntington, if this is the taken in 1914	Mr. F. C. Tut ograph of Natth rom the Boston is was unable to ention being can it for some times resemblance although there same man. It when Happnie was photograph of	tle, 3980 Rosew Happnie, office, along make any ide lled to this me Mr. Tittle e to the constant been a constant be noted. S 21 years of Happnie cantion.	se Hill Ave., Cincinnati, which accompanied letter g with a group of other entification. Upon his photograph, however, and a advised that he believed fidence man using the name decided change in appearance it that this photograph was fage, and it is believed be secured Mr. Tuttle may		
3 Bureau 1 Chicago 2 Boston 2 Cincinnati	2 Charlotte 2 New York		1-PM.		

Included in the photographs shown Mr. Tuttle was also that of Jack Gordon alias John William Pincott identified by the English authorities as the individual who sent the cablegram to Mr. Tuttle on 6-5-36, signing the name of Jenkinson. Mr. Tuttle was unable to make any identification whatever of this photograph.

UNDEVELOPED LEADS:

BOSTON OFFICE is requested to contact again the informant who furnished information concerning the individuals involved in defrauding Mr. Tuttle, with a view to ascertaining complete details from this informant. It should be definitely ascertained what remuneration this information will desire and arrangements should be made to work this out in whatever manner is necessary. The Boston Office should ascertain definitely from this informant if Matthew Happnie, Mass. State Reformatory #20376 is the individual known to him who used the name of Huntington.

NEW YORK OFFICE at New York City, is requested to expedite the investigation previously requested in this matter by report from the Cincinnati Office dated 6-23-36 and letter from the Cincinnati Office dated 7-24-36.

PENDING.

-2-

Reference is made to the letter from the St. Paul Office to the Bureau dated June 30, 1936, reflecting an interview by Post Office Inspectors S. J. Returns and J. P. Corurey with Alvin Karpis. At the time of that interview, the said Inspectors held a conversation with Special Agent J. E. Brennen at St. Paul, in which the said Inspectors made certain allegations which are briefed as follows:

> 1. That Special Agent in Charge E. J. Connelley interfered with a confidential informant in such a menner as to make it impossible for him to furnish information to the Post Office Inspectors.

2. That igents in Toledo detained a doctor and a nurse who had knowledge of Eam Coker, making it impossible for Post Office Inspectors to interview these persons. يم النبي محيد الأستندية السنة المام

3. That this Bureau is endeavoring to locate a certain party in Toledo whose location is known to Post Office Inspectors, but who refused to furnish his present whereaboutes

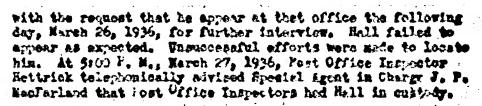
4. That I st Office Inspectors know the location of Milton Clett, but will not furnish that information to this Bureau.

From an examination of the files and the letter of Mr. E. J. Connelley to the Bureau dated July 23, 1936, the following are the correct facts in the matter.

1. The confidential informant referred to is Clayton Hall.
On March 25, 1936, Hall was first interviewed by Special Agents at
his home in Toungstown, Ohio. Having information of value, he was furnished with \$5.00 and a small slip of paper bearing the mane of Special Agent 2. J. Fynn and the address of the Cleveland Office.

RECORDED





Inquiries disclosed that Hall had commenced to proceed to the Cleveland Office from Youngstown, Ohio on the sorring of March 26, 1936 as requested by Agents; that he had been stopped by about twelve men; that several of these man were fost Office Inspectors; that he advised these Inspectors that he was on his way to the Cleveland Bureau Office; that he displayed to them the \$5.00 bill furnished him by Agent Mynn, likewise furnishing the alip of paper bearing Agent Mynn's name and the address of the Cleveland Office. Despite this tha Inspectors held him in custody, took him to the Folice Department where they accused him of being a mail robber, and on three different occasions placed him in the show-up to be viewed by witnesses.

On the evening of March 27, 1936, being advised that Hall was in the custody of the Post Office Inspectors, Special Agents E. J. Dowd and W. W. O'Mahoney proceeded to Toungatown, Chie, where they learned that Hall had information concerning the location of Alvin Marpis, but before furnishing such information desired the presence of representatives of the Bureau. This was, undoubtedly, the only reason shy the Bureau as advised by Postal Inspectors to the effect that they had arrested Mall. Then Agents inquired concerning the Whereabouts of Hall, Fostal Inspector in Charge Briggs replied, "He is not under arrest but we have him in tow, and at the proper time will produce him."

The allegation of the Postal Inspectors that Er. Connelley's conduct prevented Clayton Hall from furnishing information of value is entirely baseless. As soon as igents arrived in Youngetown, Chio a conference was held with Hall, at which time to furnished information to the effect that Alvin Karpis could be located in a house near Hot Springs, Arkansas. In keeping with this information

Post Office Inspectors, together with Special Agents, proceeded to Not Springs where of raid was conducted at 6,000 A. M., March 30, 1936, at the Marpis hideout at Fotash Sulphur Springs, near Not Springs, Ariansas. It will be recalled that Marpis, having been tipped off to this anticipated raid by Connie Hann, who had gotten her information from one Brock, a taxi Griver in Not Springs, had fled from this hideout on March 26, 1936.

to Clayton Hall's reluctance to furnish that information is further excaplified by the fact that through conversations between Special Agents and Postal Inspectors arrangements were made whereby an April 9, 1936 Hall proceeded to Hot Springs, Arkansas in anticipation of obtaining information from Grace Coldstein concerning the location of Karpis. While Hall was residing in Hot Eprings as a confidential informant, the Bureau learned the location of the relations of Grace Coldstein near Paris, Texas. As a cooperative measure this information was disclosed to the Postal Inspectors, who promised to treat the same confidentially. Despite this promise Inspector Cordrey disclosed this information to Herbert "Dutch" likers at Hot Springs, and on April 24, 1936 Inspector Cordrey and Akars vigorously interviewed the inmates of Grace Coldstein's house of prestitution in Hot Springs in an effort to learn the location of Grace Coldstein. This upset the entire plans of the Agents insofar as the work of Clayton Hall was concerned. The result was that his services could no longer be used in Hot Springs, for which reason he was told to return to his home.

2. Reference is made to the allegation that Agents in Toledo picked up the doctor and nurse who had information regarding the location of Sam Coker, which made it impossible for Postal Inspectors to interview these persons. The facts are as follows:

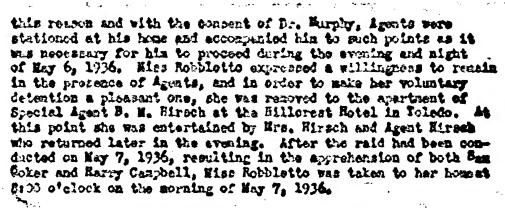
The Postal Inspectors who had apprehended John Brook in connection with the Carrettsville neil robbery of Movember 7, 1935 learned from Brock that Eam Coker had been hospitalized in the Meroy Hospital in Toledo during the time the Carrettsville mail robbery

occurred. He also advised them the correct mass under which Coker was received, and indicated strongly that Herry Campbell could be located through Sam Coker, Campbell having paid Coker's hospital bill in each. During discussions with Postal Inspectors they advised Special Agents that Coker had been registered in the said hospital under the same of Toury Coleman.

On the afternoon of May 6, 1936, Special Agents E. J. Kynn and J. M. Jones proceeded to the hospital where they not Fostal Inspectors Claggett, Cordrey and Mettrick. Inspector Mettrick obtained the desired information from the Sister Experior at the hospital before Epecial Agents had an epportunity to interview her. In the belief that he was seeking the same information which had been obtained by Inspector Mettrick, Special Agent Bynn asked Inspector Mettrick if he desired to furnish the information which he had obtained from the Sister Superior, whereupon Inspector Mettrick stated to igent Bynn, "You had better go in and get it yourself". Agents Bynn and Jones then interviewed the Sister Superior, and being unsuccessful in locating any record for Tomy Coleman or Sam Coker, the Sister, realizing that they were inquiring concerning the same individual as the Inspectors had inquired, then produced the record of one fiobert Fratt, which record she had furnished Fostal Inspectors.

The Agents went somewhat further in their inquiries and upon unastaing clinical records and the list of attending physicians and nursis they learned that Coker had been attended by a nurse, Hiss Bobbig Bobbietto. Information previously obtained by Agents Indicated that Hiss Robbietto was very fond of San Coker, alias Robert Pratt. It is highly important that we remember that this investigation was conducted on the afternoom of May 5, 1936 and that Harry Campbell and San Coker were apprahended during the early sorning hours of May 7, 1936. The Agents further ascertained that Coker had been attended by Dr. Rotard Murphy. Hiss Robbletto was located at the home of Dr. Howard Murphy, 3315 Parkroad, Toledo, Ohio on the evening of May 6, 1936. Brisfly, both Miss Robbletto and Dr. Hurphy identified the photograph of San Coker, and Hiss Robbletto furnished information as to the location of Harry Campbell and San Coker.

Because of the extreme importance of this mat 'r, it was not desmed advisable that either Dr. Murphy or Miss Robbletto be permitted to interview persons out ? the precence of Agents. For



There can be no substance to the allegation that the conduct of Agents made it impossible for Postal Inspectors to interview either Dr. Murphy or Kiss Poblistio. By virtue of the presence of Agents with these persons during the night of May 6, 1936, they know definitely that the Postel Inspectors made no effort to communicate with them. In addition to this, it should be stated that on the morning of May 7, 1936, after Cambell and Coker had been apprehended Agent E. J. Bynn met Inspector Rettrick at 9:00 A. M., at which time Inspector Rettrick was not aware of the fact Campbell and Coker had been apprehended. Inspector Hettrick then advised Agent Bynn that it was fortunets for the Agents that they had followed the Postal Inspectors in their inquiries at the bospital in view of the fact that the Special Agents did not know the same under which Som Cokor was hospitalized. He indicated that had 19 not been for the inquiries of the Postal Inspectors invediately proceding the Agents it would have been impossible for the Agents to locate the records concerning San Color.

J. The Buresu is not advised of any person whose apprehension it is now seeking in Toledo, Ohio, whose location is known by Inspector Mettrick, but who refuses to furnish the location of this person. Mr. Connelley has stated that he is of the belief that Mettrick is appairing about screething concerning which he knows nothing.

4. Reference is now made to the allegation by Inspector Bettrick that he knows the losstion of Milton Lett, but will not

Memorandum for the Director - 6 - August 3, 1936.

furnish the seme to this Bureau. Mr. Connellay has stated that Lett's location is being sought by this Bureau on a possible harboring charge. He is also definitely mental by the Post Office Inspectors insequent as he is the individual who purchased the car which was used by the gang during the course of the Carrettsville robbery. There is little cause to believe that the Postal Inspectors know Lett's whereabouts, since they would be very anxious to cause his apprehension for their own purposes.

Respectfully,

E. A. Tank

-Turning

U. S. DEPARTMENT OF JUSTIC

To: COMMUNICATIONS SECTION.

AUGUST 4, 1936

SHORDING COLY FILLING OF

Transmit the following message to:

CLEVELAND.

RETEL AUTHORITY GRANTED TAP TELEPHONE CHARLES LONG STOP R LATIVE CONTEMPLATED ARREST INDIVIDUALS BELIEVED POSSESSING STOLEN BONDS AGENTS YOUR OFFICE SHOULD TAKE APPROPRIATE ACTION TO DETAIN FOR INTERROGATION ANY PERSONS BELIEVED POSSESSING STOLEN BONDS.

HOOVER.

CODE

INDEXED FEDERAL BUSTALIAN OF JUSTICE

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FILE

SENT VIA

139 N

Per

bot n

1616 Federal Reserve Bank Bldg., Kansas City, Kissouri, August 3, 1936.

Mr. John Moss, Postmaster, Nevada, Kissouri.

RE: BREKID

Dear Sir:

Confirming your recent telephone conversation with Special Agent V. W. Gillen, please place a thirty-day cover on all mail, including air sail, registered, parcel post and special deliver, received by Roy Rizor.

It is also requested that a similar cover be placed on the mail of Vern Criffith.

In forwarding tracings to this office, please refer to our file 7-37.

Your cooperation in this matter is appreciated.

Very truly yours,

W. A. SMITH Special Agent in Charge.

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INDEXCED

7-576-12484

ABE 6 1930

VWG-ec cc-Bureau U ,5382.M.

Ku

John Color

FLDERAL BUREAU OF INVESTIGATION

1	REPORT MADE AT:	DATE WHEN MADE	FERIOD FOR WHICH MADE	REPORT MADE BY:				
	NEW YORK CITY	e -4-36 .	7-29-36	J. B. DICKERS	SON .			
4	ALVIN KARPIS with aliases. DR. JOSEPH P. JORAN, with aliases, I.O.1232, et al. OBSTRUCTION OF JUSTICE - EDWARD GEORGE BRA ER - Victim. CHARACTER OF CASE: KIDNAPING - FARBORING - 1. OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.							
7	SYNOPSIS OF FACTS:							
	Just al	Products (requisite: Little Rod September connection Clarence	Corporation, deal s and specialties ok, Ark. to New Y 21, 1935. Does n with this case. Teberbrand and William of Immigration	f salesmen, A. A. A. ers in beauty aids, admits traveling ork City by plane on tappear to have Stop orders againg lliam J. Mitchell and Naturalization	roilet from any st			
	R•U•C•							
	معاوم موجود داره مو ا	والموادية والمعادرين بوالمه المسودونين	en e e e e e e e e e e e e e e e e e e	*				
No. of the last of	REFERENCE:	dated Apr Letter fre dated July Letter fre	il 19, 1936; om Chicago Office y 25, 1936.	L. Damron, Little to New York Office in Charge E. J. Cor y 18, 1936.				
	DETAILS :			A 5 300				
	York C	e was requested to City, to ascertain	o make an investing the identity of the identity of the report	ted July 25, 1936, gation at 71 5th American Mr. H. G. PERRY. of Special Agent B.	venue, New This lead			
	DO NOT WRITE IN THESE SPACES							
		00.04	SPECIAL AGENT	-576-124	RECORDED AND IN			
	APPROVED AND FORWARDED	Muli	IN CHARGE		NO MONTO			
	FORWARDED	THIS REPORT FURNISHED	21 .	BUREAU OF INVESTIGATION	CHECKED OFF:			
	CCP ES OF	2 Cincinna	it (BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE	CHECKET OFF:			

ascertained that Mr. PERRY was connected with A. A. VANTINE PRODUCTS CORPORATION, dealers in Vantine's Incense, beauty aids, toilet requisites and specialties. The writer interviewed Mr. PERRY, and he advised that he is manager of calesmen for the commany and does quite a bit of traveling; that he recalls being in Little Rock, Ark., last September, and that he traveled by plane of the American Airlines, Inc. from Little Rock to New York City; that he left there on a Saturday, and after making a further check, he ascertained that it was Saturday, September 21, 1935. He stated that he recalls only three passengers on the plane; that one of these passengers was JAHES DUNN, a movie actor; that another was a man from Los Angeles, Cal., and the other a man from Port Arthur, Tex. He was unable to furnish any descriptions or information about the men from Port Arthur or Los Angeles.

Since it does not appear that Mr. PERRY has any connection with this case, further investigation is not deemed necessary.

The letter of reference dated July 25, 1836, requested that stop notices not be removed against WILLIAM J. LITCHELL and DIARLICE H.BERBRAID, which notices had been placed through the District Director of Immigration and Raturalization, blis Island, N. Y. As stated in the letter of July 2, 1936 from this office to the Cincinnati Office, these stop orders were cancelled. However, upon receipt of the reference letter dated July 25, 1936, another letter was directed to the District Director of Immigration and Naturalization, Ellis Island, N. Y., requesting that stop orders be placed against MITCHELL and HEBERBRAND so that in the event either of these men presented a passport for entry into this country, the New York Office might be notified at once.

Stop orders were placed by the New York Office in the State of Connecticut against the following cars:

1935 Plymouth Sedan, Motor No. PJ-322772.
1935 Kord V-8 Two-Door Sedan, Motor No. 2044337.
1933 Standard Ford Coupe, Model No. 40, Motor No. 18-429014

In the reference letter dated July 18, 1936, the New & York Office was advised that stop notices should be continued on certain 1,000 bills presumably obtained by CASSIUS ACDOMAID in Tavana, Cuba, in exchange for the BRADER ransom money, particularly

those described as Atlanta rederal Reserve 1,000 bills, serial numbers r00022451A to F00022500A. Stop orders were placed by the New York Office against the bills mentioned above through a circular letter in the summer of 1935, and the same have not been cancelled.

As there are no further active leads in the New York office territory as to the location of parties wanted in connection with this case, or as to the automobiles or money mentioned above, this case is being considered

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Federal Bureau of Inbestignum

H. S. Bepartment of Justice

POST OFFICE BOX 812 CHICAGO, ILLINOIS

June 26, 1936

Director, Federal Bureau of Investigation, Washington, D.C.

Dear Sir:

Reference is made to Bureau letter of June 3, 1936, relative to ALVIN KARPIS being in Chicago, Illinois and living with one FOGARTY, a gambler, with the knowledge of Chief of Detectives John L. Sullivan.

Investigation at the Statistical Decartment, Bureau of Identification, Chicago Police Department developed that the only known Fogarty arrested for gambling was one FRANK FOGARTY, who was arrested three times during September 1935 for gambling; that he gave as his address 1871 Milwaukee Avenue, and was arrested at 2639 Milwaukee Avenue, Chicago, Illinois on each occasion. The arresting officers were Joseph Hanratty and Edward Heely.

Fogarty's description is given as age 28; occupation clerk; weight 220 pounds; height 6 feet 3 inches; build medium; complexion ruddy; eyes brown; hair black.

The following persons were interviewed and shown picture of Alvin Karpis but they could not recognize him as anyone whom they had seen residing at the rooming house at 1871 Milwaukee Avenue:

> Steve Neuwirtch, 1871 Milwaukee Avenue, in charge of the rooming house at that address.

Steve Pabinski, 1869 Hilmaukee Avenue, who resides in the same building as Neuwirtch.

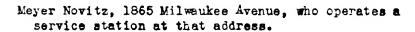
Joe Goldberg, 1879 Milwaukee Avenue, who operates a junk yard in the rear of said building.

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Nat A.Harris, 1871 Milwaukee Avenue, who operates a tin shop at that address.

Mrs. John Morris, who operates an ice cream stand across the street at 1864 Milwaukee Avenue.

Arthur Rivers, 1871 Milwaukes Avenue, who has resided for 2 years at said rooming house.

At 2639 Milwaukee Avenue, which is a bookie and gambling establishment no one identified the picture of Alvin Karpis as anyone having frequented that place.

Officer Joseph Hanratty of the Shakespears Police Station and Officer Edward Healy, Lincoln Police Station were interviewed, and both stated that they were quite positive that Alvin Kerpis did not live at 1871 Milwaukee Avenue, or travel around with Frank Fogarty, inasmuch as the Police detail had been on the lookout for Karpis, in that the perents of Karpis reside in the neighborhood where Fogarty's arrest was made.

As set out in letter from this office dated June 9,1936 Karpis has denied that he was in Chicago since the fall of 1934, and it is doubted that further investigation will develop any information to show otherwise.

Very truly yours,

D. M. LADD.

Special Agent in Charge.

VEC: JMS

CC St.Paul Cincinnati RECORDED 7-176-12466

Mr. D. M. Ladd, Yederol Dureau of Investigation. W. S. Department of Justice, Post Office Box 612, Chicago, Illinois.

> Bot SLVIB KARPIS, with aliason, et al; IDDERD GEORGE BRIMER Victing KIDSAPING.

Reference is made to your letter of June 26, 1936, with regard to Frank Fogarty, 1871 Milwarkee Ivanue, Chicago, Illinois, who may be identical with the Fogarty who is alleged to have lived with Altin Karpis in Chicago with the knowledge of Chief of Detectives John L. Sulliven.

In view of the information contained in your letter, it is desired that Poperty be located and interviewed thoroughly to determine whether it is possible that he could have harbored Alvin Karpis in Chicago with the knowledge of Chief of Betectives John L. Pullivan.

Very truly yours,

John Edgar Boover, Director.

COMMUNICATIONS SECTION de - St. Pauli D Cincimeti, Clevelind

Tederal Bureau of Intrestigation A. S. Bepartment of Instice 那xahaigton, 图. C.

August 3, 1936.

KRivi: CJ

MEMORANDUM FOR THE DIRECTOR.

RE: BREKID

The investigation at Toledo is being continued and inquired account to the continued account being made of all persons who were in any way associated with the Casino Club during the summer of 1934 when the Karpis-Barker gang frequented that place. Numerous persons have identified the gang and have indicated that there appeared to be a close friendship between Ted and Bert Angus and members of the Karpis-Barker gang. Others have indicated that members of the gang appeared at the Casino Club with bandages on their hands and "Doc" Barker is alleged to have appeared at the Club with bandages around his head and on his nose. You will recall that he had an operation performed on his nose in an effort to change his appearance.

Information has also been obtained to the effect that Ted and Fert Angus were close friends of "Killer" Burke, who is presently incarc rated in the Michigan State Penitentiary, Jackson, Michigan. It has been indicated that Burke lived with Bert Angus in Chicago and visited with the Angus brothers during the course of his trips to Toledo and prior to his apprehension. Ted Angus, who has departed from Toledo until the first of September, has indicated to his friends that he will visit "Killer" Burke at the penitentiary at Jackson, Michigan. There are also indications that the gang spent money freely and liberally at the Casino Club, it being alleged they spent in the neighborhood of \$100 a day for drinks alone.

One Richard Vogt worked next door to the Casino Club during the summer of 1934 and was femiliar with the gang and also with Ted and Bert Angus. After the gang disappeared from the Casino Club Ted Angus told Vogt that the men had been transferred to Minneapolis, Minnesota, indicating that they were Frohibition agents.

Donald McGregor of the Toledo Police Department and a former member of the Vice Squad advised Agents that he was given no explanation as to why he was removed from the Vice Squad recently, but that he had heard various stories concerning his transfer; that the apparent rumor was to the effect he had run into Federal agents too frequently and was too friendly with them. It will be recalled that McGregor is the officer who came upon Agents in the house of prostitution operated by Kitty Piamond on June 11, 1936. McGregor also indicated that it is rumored he is too friendly with

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Mr. Glavin Mr. Harbo

Mr. Nichols Mr. Schilder ...

a police official who has been talking too much to Federal agents. Undoubtedly McGregor was referring to Captain Hennessy who has been very friendly with the Bureau. McGregor further advised that he understood he had been too active on the Vice Squad and had stepped on someone's toes. He refused to state who had objected to his activities on the Vice Squad and stated that he would not put the "finger" on any policeman although a policeman had put the "finger" on him.

Information was obtained by the investigating agents in Toledo to the effect that the Reverend Charles B. Harrison, now living in Columbus, Ohio, had while living in Toledo made an investigation for the council of churches relating to graft and corruption. He has been interviewed and has advised that Ted Angus has been the pay-off man in Toledo for many years. He did not know, however, the identity of the individuals who paid off to Ted Angus or the manner in which the pay-off was made or who received the benefits. He indicated that George Timiney, Toledo police officer, could not be trusted in matters concerning houses of prostitution and gambling because he was certain that Timiney was receiving protection money. The information furnished by Harrison was of a very general nature, much the same as would be obtained from current newspaper articles.

Information was secured by the investigating Agents in Toledo to the effect but Alvin Karpis had divided \$5,000 with George Timiney in the Algeo Hotel in Toledo. It appeared that this information had come from Sergeant Lynn Mathews who was formerly on the Vice Squad and is now charged with the responsibility of the police garage in Toledo. He was accordingly interviewed and stated that he did not desire to become involved with Captain Timiney and did not desire to be known as a "squawker" in the police department, stating "you fellows know how it is in this department, if they get down on you for squawking you are down". He informed that from some civilian whose name he has not learned he obtained the information to the effect that Karpis divided \$5,000 with George Timiney in Karpis' room in the Algeo Hotel on one occasion. Mathews has promised to learn the identity of this individual so that he may be interviewed by the Agents.

Respectfully,

E A Temm

Jan Light

EAT: CDW

Federal Bureau of Inbestigation

M. S. Department of Instice Washington, B. C.

August 3, 1936.

Time - 2:20 P.M.

MEMOPANDUM FOR THE DIRECTOR

Special Agent A. H. Johnson telephoned me from the Chicago Office with reference to the activities of their informant Cherles O. Long. Long came into the office this morning with some information concerning \$150,000 in bonds which are said to have been sto en in the robbery of some bank in the vicinity of New York City, the exact robbery not being known to Mr. Johnson and the informant. Long seid there is supposed to be a meet tonight in Clevelend, which meet he would like to attend, because in this manner he can get in contact with the parties who have the bonds, and arrange to have them brought to Chicago on a plan to purchase them. Mr. Johnson was calling for Bureau authority to advance this man his reilroad ticket and some money for this trip.

· I told him to advance this man the money, about \$25.00 or \$30.00, and let hi. go over to Cleveland and see what he can do, advising the Cleveland Office in the premises so that they might know what is going

Mr. Johnson said he would keep in close touch with this situation, and try to make a case if possible.

Time - 4:15 P.M.

Hr. Johnson telephoned me again relative to this situation, and said that since the above telephonic conversation with me, Informant Long came into the office, and said he had received a telephone call; es a result of this there is a possibility in connection with this meet in Cleveland that the bonds will be there. Consequently, this is going to mean that we will have to send an Agent along with the informant, and have the Cleveland Office send a couple of Agents meet the train, and work out appropriate arrangements to cover this meet tonight between the informent and the other men.

Despite the fact that we have no definite information relative to the actual existence of these bonds and as to their stolen character, I told Mr. Johnson to go shead with the plen above outlined, advising the Cleveland Office, of course, so that they might have some Agents svailable.

Respectfull RECORDED & INDEXED

KECORDED COPY FILED IN

Mr. Clegg

1 RECORDED COPY TILED IN

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F B I CLEVELAND

10-10 AM

DIRECTOR

PHONE. UNDER SURVEILLANCE OF SPECIAL AGENT W J DEVERBAUX INFORMANT CHARLES LONG APPIVED CLEVELAND LAST NIGHT FROM CHICAGO REGISTERING AT STATLER HOTEL HERE. SPECIAL AGENT A H JOHNSON TELEPHONICALLY ADVISED THIS OFFICE THAT LONG HERE TO CONTACT INDIVIDUALS WHO ARE TO PASS ONE HUNDRED AND FIFTY THOUSAND DOLLARS IN BONDS STOLEN FROM NEW YORK. IF CONTACT MADE BY LONG HERE IS TO MAKE ARRANGEMENTS AT CERTAIN HOUR TO MEET INDIVIDUALS WHO ARE TO DELIVER BONDS TO HIM. LONG WILL ARRIVE TEN MINUTES LOVE IN KEEPING APPOINTMENT AND PLAN IS FOR AGENT TO EFFECT ARREST OF INDIVIDUAL BEFORE HIS ARRIVAL AND TO ARREST HIM UPON ARRIVAL AT CONTACT PLACE. ADVISE WHETHER SUCH ARREST SHOULD BE MADE WITHOUT WARRANT AND WHETHER PLAN INDICATED SHOULD BE FOLLOWED. IF NOT, SUGGEST PROCEDURE. AUTHORITY ALSO REQUESTED TO TAP TELEPHONE LONG AT

SAID HOTEL

Q.P. MACFARLAND

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OK FBI WASHINGTON DC OHP

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FEDERAL BUREAU OF INVESTIGATION AUG 5 1936 P.M. U. S. DEPARTMENT OF JUSTICE

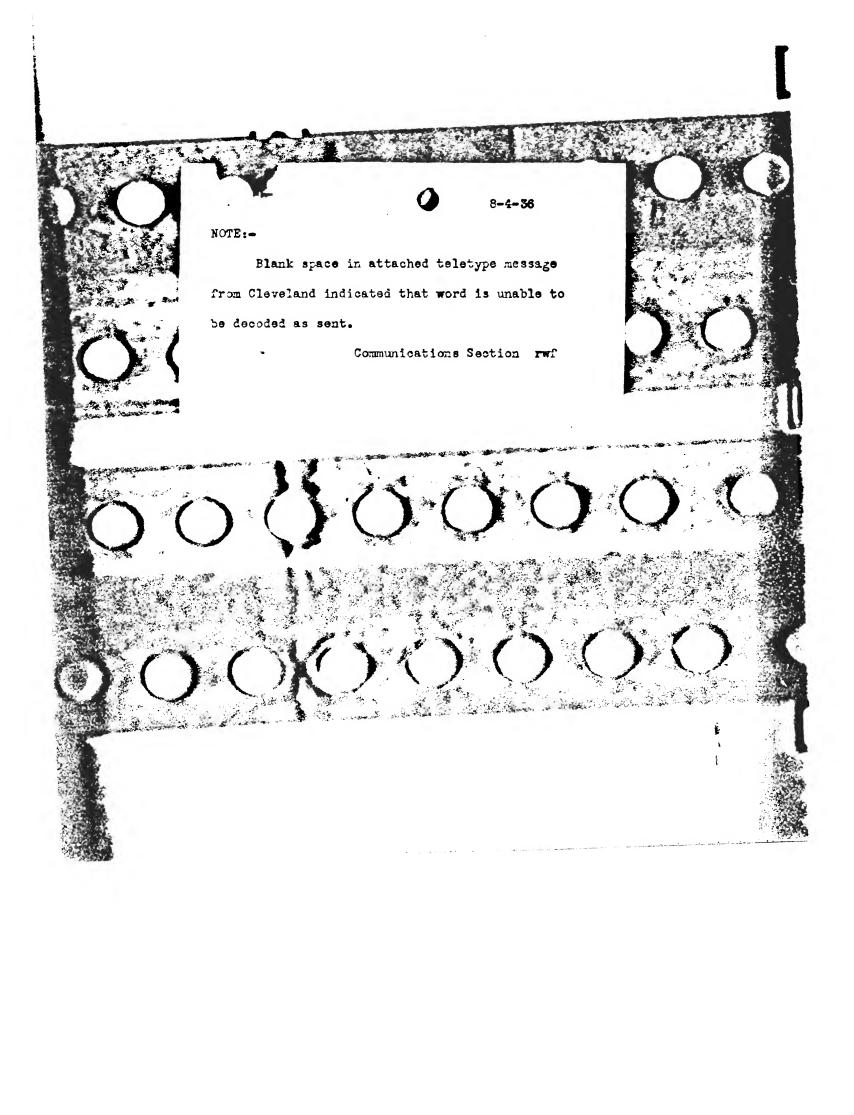
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Mr. Nichols

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Mr. Nathan Mr. Tolson Mr. Baughmar Mr. Clegg

George Colx Filzed



. 4. Ter wor 567, rus itro, California unult 1, 1956

Special Agent in Charge, Los ingeles, California

Dear Firt

Reference is made to your letter dated June 24, 1936, eddressed to this infine, wherein you request that one Please he advised that inquiries at the General

Edivery Window, San Francisco Post Office, revealed that there was one letter for one lopert Reed, and also a forwarding sodress, on behalf of a Robert . Weed to the Ltewart Hotel, San Francisco,

The above referred to letter bore the postmark You York City, July 13, 1936, addressed to Robert Feed, Gereral Telivery, Los Anmies, California, forwarded to San Francisco.-The letter was taken out of the box yesterday and placed in the esd Letter ection, inasmuch as there was no return address on tiv entartube.

Inquiries at the Stewart Hotel revealed that a Robert W. Peed, and his mother, Krs. C. Exced, arrived on July 16, 1936 and left on July 22, 1936. At the time the above seds departed from the Stewart Hotel, they left the following formarding advresses: General Delivery, Los Angeles, Culifornia, and 6086 Jefferson Street, Philadelphia, Posssylvania.

A copy of the letter dated July 21, 1936 from the Cleveland Office to this Office, containing information regarding Pobert Reed, is being submitted herewith for your essistance in the event Pobert Reed is located;

Very truly yours,

APPRA ?-33 Dno/1

ccs: Bureau

Chicare Cinclidati Movelend

W. L. LISTING'A Special Agent in Charge

RECORDED

å INDEXED

Port Office Box 612, Chicago, Illinois

August 4,

Special Agent in Charge, St. Paul, Minnesota

Doar Sir,

Re: BREKID

It is noted in a letter written to the St. Paul office by the Oklahoma City Office, dated July 28, 1936, that a stop card had been placed with the oklahoma State High ay Commission on June 18, 1936 with reference to 1935 Ford V-8 Tudor Seden, motor 140. 3,044,337.

This motor No. should be 2,044,557.

Very truly yours,

D. M. LADD, Epecial Agent in Charge

VEC: mail 7-82

CC-Dursau New York Cleveland Cincinnati

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¢ INDEXED

\$4.

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY					
**************************************	Louisville, Ky.	8/4/36	7/31/36	John L. Wadala	CAK				
	TITLE ALVINOKARPIS, with aliases; DR. JOSEPH POMORAN, with aliases; 1.0. #1232 - FUGITIVE; et al; EDWARD G. BREMER - VICTIM; CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT								
	synopsis of Facts: .45 Colt Automatic Pistol, No. C175221 Provided Sold by Belkmap Hardware & Mfg. Co., Louisville, Ky., on March 9, 1935, to Mile of Selax Hardware Co., Gelax, Virginia.								
			P.	,					
			1						
	reference:			York Bureau Office u Office, dated 6					
	DETAILS:	the Ne	w Orleans Bure	rised that on May	ed the New				
	York Office by teletype to trace Colt .45 automatic Pistol, commercial model, #C175221. It further recited that by letter dated May. 26, 1936, Mr. Albert foster, Jr., of the Colt's Patent Fire Arms Manufacturing Company, advised that this gun was shipped to the Belknap Hardware & Manufacturing Company, Louisville, Ky., on November 7, 1934.								
	AT LOUISVILLE, KY.								
	At Belknap Hardware & Manufacturing Company, First & Main Streets, Agent contacted Mr. A. Heyburn, Buyer of firearms, who admitsed that Colt .45 automatic Pistol, No. C175221, was shipped to the Galax Hardware Company, Galax, Virginia, on March 9, 1935.								
	For the information of the Washington Field Office the above described pistol was taken from the possession of either Alvin								
	APPROVED AND 12 C. A) LWC4 . SPECIAL AGENT DO NOT WRITE IN THESE SPACES								
		4	7 1.5	76-1249	L was 194				
	1 Chicago	Field COFIET DESTRO	1		4113 19 193				
	2 Louisville	105 MAR 241	70						

Karpis or Fred Hunter at the time they were arrested by Bureau Agents at New Orleans, La.

UNDEVELOPED LEADS:

THE WASHINGTON FIELD OFFICE at Galax, Virginia, is requested to contact the officials of the Galax Hardware Company, and ascertain from them to whom Colt .45 automatic pistol, #C175221 was sold or shipped.

PENDING

FEDERAL BUREAU OF INVESTIGATION

1

iJ Ji.

Form No. 1 THIS CASE ORIGINATED AT CINCINNATI, OHIO FILE NO. 7-82 REPORT MADE AT DATE WHEN MADE REPORT MADE BY PERIOD FOR WHICH MADE 8/4/36 7/28-51/56 Chicago, Illinois V. E. CRISS VEC:MWe CHARACTER OF CASE KIDNAPING; HARBORING; ALVIN KARPIB, with aliases, et al. OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. CHARLES O. LONG advised WILLIAM EIMER MEAD SYNOPSIS OF FACTS: drove to Omaha, Nebr. from Tellowstone Estional Park, leaving auto trailer as Scottsbluff, Nebr. LONG and Mrs. MEAD, subsequent to MEAD'S arrest, dr. 78 to. Scottsbluff and picked up trailer. Mrs. MRAD drove MRAD'S car with trailer attached from Omaha to Chicago. Address of C. HOFF-MAN, Room 1038, 190 M. State Street, Chicago, found in possession of MEAD, is address where LONG receives his mail. Report of Special Agent J. L. Flood, Omaha, REFERENCES: Nebraska, dated July 25, 1956; Report of Special Agent V. E. Criss, Chicago, Illinois, dated July 16, 1956. DETAILS: AT CHICAGO, ILLINOIS CHARLES O. LONG, upon being interviewed, stated that he met Mrs. MEAD in Omaha, Nebraska a day or so after WILLIAM MIMER MRAD was apprehended; that Mrs. MRAD obtained the keys to Mr. MEAD'S Ford 1935 tan sedan, bearing Texas license plates, from MEAD'S attorney; that he, LONG, drave Mrs. MEAD in the said car to Scottsbluff, Nebraska, where they picked up the trailer from a Chevrolet Garage, which was left there by Mr. MEAD. They then drove back to Omaha, Nebraska and Mrs. MEAD, as he, LONG, understands, then drove the Ford automobile with the DO NOT WRITE IN THESE SPACES AUG 8 1936 COPIES OF THIS REPORT 3-Aureau (Enc)

2-Cincinnati COFFEE DESTROYED

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U. S. GOVERNMENT PRINTING OFFICE 7-2084

2-Omaha

2-St. Paul 1-J ksonville 2-Chicago



trailer attached to Chicago. Mrs. MEAD also stated that Mr. MEAD had driven in to Omaha from Yellowstone National Park.

In the reference report of Special Agent J. L. FLOOD, it was noted that Mr. MEAD stated that he had arrived in Omaha, Nebraska the day before by plane from Chicago; further, in the same report it is noted that the address of C. HOFFMAN, Room 1038, 190 Korth State Street, Chicago, was found in a notebook taken from MEAD. MEAD stated that HOFFMAN was a friend of his, but LONG had advised previously that this is the address where he had received his mail and where he had received a telegram from MEAD while at San Antonio, Texas.

It was noted in the report of Special Agent F. C. DORWART, San Francisco, California, dated July 3, 1936, Page 4, that the California State Division of Criminal Identification and Investigation, Sacramento, California, no longer wanted CHARLES O. LONG, with aliases. A disposition sheet with this information inserted accompanies this report to the Bureau.

- DENTITION -